

Date: March 15, 2024

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Ref: Aditya Forge Limited (ID: ADTYFRG; Code: 522150)

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2023, received from Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Aditya Forge Limited

Nitin
Rasiklal
Parekh

Nitin R. Parekh
Director



01 January 2024

To,
ADITYA FORGE LIMITED
415 GIDC RAMANGAMDI
POR
DIST.VADODARA
VADODARA 391243

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160