

Date: April, 13, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ADITYA FORGE LIMITED (Security Code: 522150; Security ID: ADTYFRG)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record and oblige us.

For, Aditya Forge Limited

Nitin
Rasiklal
Parekh

Digitally signed by Nitin Rasiklal Parekh
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postalCode=390021, st=Gujarat,
serialNumber=4a4bc337a5d60160228969
e4b9506f09610cc304a0ab3a54427825
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Date: 2024.04.15 17:15:36 +05'30'



Nitin Rasiklal Parekh
Chairman and Managing Director
DIN:00219664

Place: Vadodara

Enclosed: A/a.

ISIN: INE281H01013

Scrip Code:522150

Compliance Certificate*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]***Reference: Aditya Forge Limited (the Company)**

We, being the Company Secretary of the Company and the Authorized Representative of the Share Transfer Agent do hereby certify that the "Aditya Forge Limited", having its Registered Office at 415 GIDC, Ramangandi, Por N H 8, Vadodara, Gujarat, India has appointed "Adroit Corporate Services Private Limited" as its Share Transfer Agent (STA) having its Registered Office/Place of activities at 18-20 1st floor, plot No.639, Makhwana road, Marol, Andheri (East), Mumbai-400059 Maharashtra, India for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000002227.

Further "Adroit Corporate Services Private Limited" as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of "Aditya Forge Limited" during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulation and has maintained all the records of the activities in relation to share transfer of "Aditya Forge Limited".

For, Aditya Forge Limited

Nitin Rasiklal
ParekhDigitally signed by Nitin Rasiklal Parekh
DN: cn=Nitin Rasiklal Parekh, o=ADITYA FORGE LTD., ou=ADITYA FORGE LTD., email=Nitin.Rasiklal.Parekh@adityaforge.com, c=INNitin Rasiklal Parekh
Managing Director
DIN 00219664

For, Adroit Corporate Services Private Limited

SANDEEP
MAHADEO
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SANDEEP MAHADEO
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Authorised Signatory