

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

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 March 31, 2024, received from Adroit Corporate Services Pvt. Ltd, 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 and year ended March 31, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Aditya Forge Limited

Nitin Rasiklal Parekh Managing Director DIN: 00219664



ADITYA FORGE LTD. 412 to 415, G.I.D.C., POR-Ramangamdi, Baroda. www.adityaforge.com

28.

Manufacturing & Suppliers of Forged Flanges & Pipe Fittings

Works : 415, G.I.D.C, Ramangamdi, Por-391243 Dist. Vadodara. Gujarat, India Tel : +91-265-2830729, 2830731 Email : aditya@adityaforge.com



01 April 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 March, 2024, 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