AMF: RO: 2023-2024 29th February, 2024

Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street Mumbai-400 001

(Code No. 513117)

Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the following information received from the company's RTA, M/s. Link Intime India Private Lim about loss/misplacement of share certificate (s) and the issue of duplicate share certificate (s) in lieu thereof:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
28 Feb 2024	S0047848	SURENDRA ARASANDAS GANDHI	11465	14720818 - 14720945	128	Lost By Holder

The duplicate share certificate(s) will be issued only after receipt of relevant documents from the shareholder(s).

For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari Company Secretary & Compliance Officer