

Dated 16th October 2023

Our Reference: AFL/BSELT0/74(5)/067/2023-24

To,

The Assistant Manager, Listing Compliances BSE Limited 24th Floor, P J Towers, Dalal Street, Mumbai 400001

Dear Sir,

Sub. - Submission of Certificate under Regulation 74(5) of SEBI - September 2023

With further reference to above, we submit herewith copy of Certificate issued by our RTA – M/s Adroit Corporate Services under Regulation 74(5) of SEBI for the quarter ended 30th September 2023.

Kindly find the same in order

Thanking you For Aditya Forge limited

(Yogesh Pujara) CFO & Authorised Signatory Contact Email: <u>cfo@adityaforge.com</u> Contact Landline: 0265-2830729-2830731 Contact Mobile +91-74758 5262'6 Enclosed: As Above

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

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 adroit

03 October 2023

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 30th September, 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, Maharashura, 400 059. Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com CIN: U67190MH1994PTC079160