



**AMIC
FORGING LTD.**

(Formerly AMIC Forging Pvt. Ltd.)



ISO 9001-2015 CERTIFIED COMPANY

Date: April 8, 2024

BSE Limited
Corporate Relationship Department
P J Tower, Dalal Street
Mumbai-700001

Scrip Code : 544037

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed the compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the same on record.

Thanking You

For Amic Forging Limited

Neha Fatehpuria
Company Secretary and Compliance officer

Regd. Office : 3A, Garstin Place, (2nd floor) Kolkata 700 001, Phone : +91 33 4066 8190

Factory : Mahavir Complex, 2/A/7/A, N.T. Road, Baidyabati, Via Delhi Road (Opp. Balajee Forest), P.O : Baidyabati, Hooghly - 712 222

Email : info@amicforgings.com, CIN No. : U27100WB2007PLC116674

Ref No. BSS/Reg 74(5)/2024

Date: 03/04/2024

AMIC FORGING LIMITED
3A GARSTIN PLACE
2ND FLOOR KOLKATA
WEST BENGAL
700001

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

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2024.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534