



**AMIC
FORGING LTD.**
(Formerly AMIC Forging Pvt. Ltd.)



ISO 9001-2015 CERTIFIED COMPANY

Date: January 15, 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 December 31, 2023 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

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

Date: 09/01/2024

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 Dec 2023

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 Dec 2023.

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