

Our Reference: AFL/BSELTO/74(5)/066/2023-24

Dated 16th October 2023

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 – June 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 30<sup>th</sup> June 2023.

Kindly find the same in order

Thanking you

For Aditya Forge limited

(Yogesh Pujara)

CFO & Authorised Signatory

Contact Email: <a href="mailto:cfo@adityaforge.com">cfo@adityaforge.com</a>
Contact Landline: 0265-2830729-2830731

Contact Mobile +91-74758 5262'6

Enclosed: As Above

Works: 415, G.I.D.C, Ramangamdi, Por-391243 Dist. Vadodara. Gujarat, India

Tel: +91-265-2830729, 2830731 Email: aditya@adityaforge.com



03 July 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 June, 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.