

MF:RO: 2024-2025

4th April, 2024

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

(Code No. 513117)

Under Regulation 7(3) of SEBI (LODR), Regulations, 2015, we are pleased to submit a copy of the certificate received from the Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited confirms all activities about both physical and electronic share transfers maintained by them for the period from 1st April 2023 to 31st March 2024.

For AMFORGE INDUSTRIES LIMITED


KINSHUK
RAJKUMAR
TIWARI
Kinshuk R. Tiwari
Company Secretary & Compliance Officer

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Amforge Industries Limited

For LINK INTIME INDIA PVT. LTD.

**KINSHUK
RAJKUMAR
R TIWARI**

Digitally signed by KINSHUK RAJKUMAR
TIWARI
DN: cn=PERSONAL,
pseudonym=7f2ab1b909b94373840ba282fb7
e8077,
2.5.4.20=53fb98c7e0e962924b39344f1d0089
b5a625f660aab86491d648e4c04e20033,
postalCode=400058, st=MAHARASHTRA,
serialNumber=02ac2809f15eb46118a636f6c
0bee931a9c86eb2c1c17854f28df8a2ff1ad,
cn=KINSHUK RAJKUMAR TIWARI
Date: 2024.04.04 17:07:27 +05'30'



(COMPLIANCE OFFICER)

Ashok Shetty
Vice President - Corporate Registry