



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2024-25/31

Dated: 24.04.2024

**The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Ref: SCRIP CODE – 543229

Sub: Certificate from Practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate from Mr. Kanwaljit Singh, Practicing Company Secretary for the financial year ended 31.03.2024.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited

SANDEEP
KUMAR
Digitally signed by SANDEEP KUMAR
DN: cn=Personal, postalCode=133104, st=Haryana, serialNumber=ACF501B2A06147E, o=0030495571CC2240223884C388, email=SANDEEP@CF501B2A06147E, cn=SANDEEP KUMAR
Date: 2024.04.24 12:58:42 +05'30'

Sandeep Kumar
Company Secretary & Compliance Officer
FCS 9075

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined the Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **M/s Samrat Forgings Limited** ('Company') shared by their Registrar and Share Transfer Agent MAS Services Limited pertaining to transfer of equity shares of the company for the financial year from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the undertaking of Registrar and Transfer Agent ensuring compliance, I hereby certify that:

- During the financial year ended on 31st March, 2024 all Share Certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal or exchange except those rejected on technical grounds.

Date: 24.04.2024
Place: Chandigarh

UDIN: F005901F000226211



Kanwaljit Singh Thanewal
C. P. NO. 5870
Peer review Cert No. 2319/2022