



**MAIDEN FORGINGS LIMITED**

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

CIN No. **L29810DL2005PLC132913**

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092  
Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

**April 12, 2024**

To,  
Department of Corporate Services/ Listing  
BSE Limited  
25<sup>th</sup> Floor, P J Towers  
Dalal Street Mumbai-400001

Subject: **Submission of Compliance Certificate under sub-regulation (3) of Regulation 7 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2024**

**Scrip Code: 543874**

Dear Sir/ Madam,

Pursuant to the provision of sub-regulation (3) of Regulation 7 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “**SEBI (LODR) Regulations, 2015**”), the Company is hereby enclosed Compliance Certificate relating to certifying the compliance with the provisions of sub-regulation (2) of Regulation 7 of SEBI (LODR) Regulations, 2015 for the period ended March 31, 2024.

Kindly, take the same on your record.

**Thanking You,**

**For and on behalf of  
Maiden Forgings Limited**

\_\_\_\_\_  
**Monika Negi**  
**(Company Secretary and Compliance Officer)**



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**COMPLIANCE CERTIFICATE PURSUANT TO THE PROVISION OF SUB-REGULATION (3) OF REGULATION 7 OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby certified that during the FY 2023-2024, the Company has complied with the provision of sub-regulation (2) of Regulation 7 of SEBI (LODR) Regulations, 2015 and accordingly, all the activities relating to the Share Transfer Facility was maintained by M/s Maashitla Securities Private Limited (SEBI Registered Category-I RTA bearing Reg No. INR0000004370), the Registrar and Share Transfer Agent of M/s Maiden Forgings Limited.

**Thanking You,**

**For and on behalf of  
Maiden Forgings Limited**

**Monika  
Negi**

Digitally signed by  
Monika Negi  
Date: 2024.04.12  
13:27:39 +05'30'

**Monika Negi  
(Company Secretary and Compliance Officer)**

**Date: April 12, 2024**

**Place: Ghaziabad**

**For Maashitla Securities Private Limited**

**Mukul Agrawal**

Digitally signed by Mukul  
Agrawal  
Date: 2024.04.12 13:34:05  
+05'30'

**Mukul Agrawal  
Authorized Signatory**

**Date: April 12, 2024**

**Place: Delhi**