



AMFORGE INDUSTRIES LIMITED (CIN-L28910MH1971PLC015119)

Registered Office: 1118, Dalamal Tower, , 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021.
Tele: 022-22828933 / 49637707 /49635404 ◦ Email: amfcosec@mtnl.net.in ◦ web: www.amforgeindia.in

AMF:RO: 2021-2022

8th January, 2022

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

Scrip Code No. 513117 (ISIN-INE991A01020)

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December, 2021.

We are herewith submitting a copy of Certificate received from M/s. Link Intime Private Limited, Mumbai, the Registrar and Share Transfer Agent of the Company, dated 5th January, 2022 for the quarter ended on 31st December, 2021 confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018.

You are requested to take the same on record.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED

HUDSON Digitally signed
by HUDSON
JOSEPH JOSEPH DCOSTA
DCOSTA Date: 2022.01.07
10:26:46 +05'30'
MANAGING DIRECTOR

Encl: As above

Cc to: M/s. Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N. M. Joshi Marg,
Lower Parel (East)
Mumbai - 400013.

M/s. National Securities Depository Ltd
Kamala Mills Compound
Senapathi Bapat Marg,
Lower Parel,
Mumbai – 400 013

Date : 05-01-2022

To,
The Compliance Officer/ Company Secretary
AMFORGE INDUSTRIES LIMITED
1104 - A, RAHEJA CHAMBERS,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI
PINCODE : 400021

Sub : 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 31st December, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.