

CERTIFICATE

We, Amforge Industries Limited (“the Company”) hereby confirm that the Paid-up capital of the Company is Rupees 2.88 Crores (less than Rs.10 Crores) and a Net worth of Rupees 12.29 Crores (less than 25 Crores) for the year ended 31st March 2022.

In terms of Regulation 15(2), we are not required to submit the quarterly Compliance on Corporate Governance as required under Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31/03/2023 and we will submit the report as and when it applies the Company to the Company.

For AMFORGE INDUSTRIES LIMITED

Company Secretary & Compliance Officer

Place: Mumbai
Date:10/04/2023

To:

Corporate Relationship Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai-400001

Scrip Code -513117