



AMFORGE INDUSTRIES LIMITED (CIN-L28910MH1971PLC015119)
Registered Office: 1118, Dalamal Tower, , 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021.
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AMF/RO/2021-2022

08 /01/2022

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

(Code No. 513117)

Dear Sirs,

Sub: Corporate Governance - Pursuant to Regulation 27 of SEBI (LODR), Regulations, 2015 - Quarter ended 31st December, 2021.

In accordance with the Regulation 15(2) of SEBI (LODR) Regulations, 2015, (“the Regulation”) the compliance with the Corporate Governance provisions, as specified in the Regulations 17, 17A,18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses [b] to (i) of Regulation 46 (2) and Para C, D and E of Schedule-V, shall not apply, in respect of listed entity having Paid-up Equity Share Capital, not exceeding Rs.10 Crores, and Net worth not exceeding Rs.25 Crores, as on the last day of the previous Financial Year.

As far as our Company is concerned, compliance with Corporate Governance is not applicable, as its Paid-up Share Capital and Net Worth is Rs. 2.88 crores and 7.79 crores, respectively, as on the last day of the Financial Year 31st March, 2021, which is less than the limit specified in the Regulation.

We shall comply as and when it is applicable.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED

HUDSON
JOSEPH DCOSTA
MANAGING DIRECTOR

Digitally signed by HUDSON
JOSEPH DCOSTA
Date: 2022.01.08 14:14:29
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