



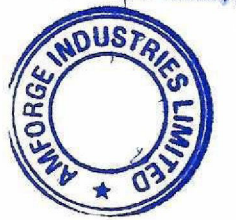
AMFORGE INDUSTRIES LIMITED

(CIN-L28910MH1971PLC015119)

CERTIFICATE

We hereby certify that Amforge Industries Limited has paid-up capital of Rupees 2.88 Crores (less than Rs.10 Crores) and a Net worth of Rupees 12.29 Crores (less than 25 Crores) as on 31st March, 2022.

In terms of Regulation 15(2), we are not required to submit the quarterly Compliance Report on Corporate Governance as required under the Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari
Company Secretary & Compliance Officer

Place: Mumbai

Date: 5th January, 2023

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

Scrip Code - 513117