

AMF: RO: 2024-2025

8th July, 2024

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

Scrip Code No. 513117

Under Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provision as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) of sub-regulation (2) of regulation 46 and Para C, D, and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs.10 crore and Net worth not exceeding Rs. 25 crore, as on the last day of the previous financial year.

We hereby certify that Amforge Industries Limited ("the Company") has paid up Capital of Rs.2,87,74,420/- (less than Rs. 10 crores) and a Net worth of Rs. 12,70,94,350- (less than Rs. 25 crores) as of 31st March 2024.

Hence, the company is not required to submit the Compliance on Corporate Governance as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the quarter that ended 30th June 2024.

For AMFORGE INDUSTRIES LIMITED

KINSHUK
RAJKUMAR
TIWARI

Digitally signed by
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RAJKUMAR TIWARI
Date: 2024.07.09
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Kinshuk R. Tiwari
Company Secretary & Compliance Officer