

AMF: RO: 2024-2025

6th April, 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 has paid up Capital of Rs.2.88 crore (less than Rs. 10 crore) and a Net worth of Rs. 12.48 crore (less than Rs. 25 crore) as of 31st March 2023.

Hence, we are not required to submit the quarterly Compliance on Corporate Governance as required to be submitted under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 31st March 2024.

For AMFORGE INDUSTRIES LIMITED

Company Secretary & Compliance Officer