

CERTIFICATE

We certify that Amforge Industries Limited has Paid-up capital of Rs. 2.88 Crore (Less than Rs.10 Crore) and the Net worth is Rs.12.29 Crore (Less than 25 Crore), as of 31st March 2023.

Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015 ("**the Regulation**"), we are not required to submit the Corporate Governance as required under the Regulation 27(2)(a) for the quarter that ended 30th September, 2023.

We will submit the above said report as and when it applies to the Company.

For AMFORGE INDUSTRIES LIMITED

KINSHUK R. TIWARI
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai
Date: 05/10/2023

To:

Corporate Relationship Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai-400001
Scrip Code -513117