



(CIN-L28910MH1971PLC015119)

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AMF: RO: 2022-2023

6<sup>th</sup> June, 2022

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

**Scrip Code No. 513117**

Sir/Madam,

Sub: Non Applicability of Regulation 23(9) of SEBI SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Regulation") the listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half-year, disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on its website.

As per the regulation 15, the compliance with the corporate governance provisions 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 a listed entity having paid-up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year:

We hereby certify that the paid-up share capital of the Company is Rs. 2,87,74,420- (Two Crore Eight Seven Lakh Seventy Four Thousand Four Hundred and Twenty) and the Net Worth is Rs. 7.79 Crores (Rupees Seven crore seventy-nine lakh), which is not exceeding the limit as prescribed in the Regulation 15, as on the last day of the financial year ended on 31<sup>st</sup> March 2021.

We further state we shall comply whenever it is applicable to us.

Thanking you,

Yours truly,  
FOR AMFORGE INDUSTRIES LIMITED

Kinshuk R.Tiwari  
Company Secretary & Compliance Officer