



AMFORGE INDUSTRIES LIMITED (CIN-L28910MH1971PLC015119)

Registered Office: 1118, Dalamal Tower, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021.
Tele: 022-22828933 / 49637707 /49635404 ° Email: secretarial@amforgeindustries.com web: www.amforgeindia.in

AMF/RO/2022-2023

11/04/2022

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

(Code No. 513117)

Dear Sirs,

Sub: Quarterly Corporate Governance Report for the quarter ended on 31st March 2022.

We hereby certify that Amforge industries Limited have paid-up capital of Rs. 2.88 crores (less than Rs.10 crores) and a net worth of Rs. 7.79 crores (less than 25 crores) as of 31st March 2021.

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

Kindly take note of the same in your records.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari
Company Secretary & Compliance Officer