

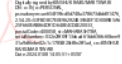
C E R T I F I C A T E

We certify that the Paid-up capital of Rs. 2.88 Crore (Less than Rs.10 Crore) and a Net worth is Rs.12.48 Crore (Less than 25 Crore), as of 31st March 2023.

Under Regulation 15(2) of SEBI (LODR) Regulations, 2015 (“the Regulation”), we are not required to submit the Corporate Governance as required under Regulation 27(2)(a) for the quarter that ended 31st December 2023.

For AMFORGE INDUSTRIES LIMITED

**KINSHUK
RAJKUMAR
TIWARI**



KINSHUK R. TIWARI
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai
Date: 08/01/2024

To:

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