



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: amfcosec@mtnl.net.in ◦ web: www.amforgeindia.in

AMF: RO: 2021-2022

10/10/2021

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

(Code No. 513117)

Dear Sir/Madam,

Sub: Corporate Governance - Pursuant to Regulation 27 of SEBI (LODR), Regulations, 2015 for the Quarter ended 30th September, 2021.

In accordance with the Regulation 15(2) of SEBI (LODR) Regulations, 2015, ("**the Regulation**") the compliance with the Corporate Governance provision as specified in the 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 rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The Company is availing the exemption provided under the Regulation 15 as the Paid-up Share Capital of the Company is Rs. 2,87,74,420/- and the Net Worth is Rs. 7.79 Crores, which does not exceed the prescribed limit of Rs. 10 Crores and Rs 25 Crores, respectively, as on the last day of the financial year 31st March, 2021.

We shall comply as and when the regulation is applicable.

Yours truly,
For AMFORGE INDUSTRIES LIMITED

MANAGING DIRECTOR