



Our Reference: AFL/BSELTD/40(9)/064/2023-2

Dated 14th October 2023

To,
The Assistant Manager,
Listing Compliances
BSE Limited
24th Floor, P J Towers,
Dalal Street, Mumbai 400001

Dear Sir,

Sub.- Certificate from Practicing Company Secretary in compliance with Section 40(9) of SEBI (Listing and Disclosure Requirements) Regulation 2015 – Yearly for March 2023

With reference to subject matter and pursuant to Section 40(10) of SEBI (Listing and Disclosure Requirements) Regulation 2015, we enclose herewith a copy of the Certificate issued by Company Secretary in compliance with Section 40(9) of SEBI (Listing and Disclosure Requirements) Regulation 2015 –Yearly for March 2023

Kindly find the same in order.

Thanking you
For Aditya Forge Limited

(Yogesh Pujara)

Compliance Officer

Contact Email: cfo@adityaforge.com

Contact Landline: 0265-2830729-2830731

Contact Mobile : +91-74758 52626

Enclosed : As Above



KH & ASSOCIATES

Practicing Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON MARCH 31, 2023

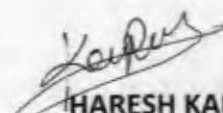
We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ADITYA FORGE LIMITED** maintained by **Adroit Corporate Services Private Limited.**, Registrar and Share Transfer Agents, (SEBI Registration No. INR000002227), pertaining to transfer of equity shares of the Company for the period from **April 01, 2022** to **March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2023:

- A) i. Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from **April 01, 2022**, to **March 31, 2023**, as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment for transfer, sub-division, Consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- ii. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.
- B) Any other information, if applicable: NA

Date: 18/04/2022
Place: Vadodara

FOR K H & ASSOCIATES
PRACTICING COMPANY SECRETARIES




HARESH KAPURIYA
CP NO. 16749
UDIN: A026109E000134096