



## MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

CIN No. **L29810DL2005PLC132913**

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092  
Corporate Off: E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

April 10, 2024

To,  
Department of Corporate Services/ Listing  
BSE Limited  
25<sup>th</sup> Floor, P J Towers  
Dalal Street Mumbai-400001

Subject: **Submission of Certificate in relation to Non-Applicability of Compliance Report on the Corporate Governance pursuant to Regulation 27 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Scrip Code: 543874**

Dear Sir/ Madam,


Pursuant to the provisions of clause (a) of sub-regulation (2) of Regulation 15 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (hereinafter referred to as “**SEBI (LODR) Regulations, 2015**”), it is hereby informed that being a listed Company on the SME Exchange, the Company is not required to submit a compliance report on the Corporate Governance to the stock exchange as per the provisions of Regulation 27 of SEBI (LODR) Regulations, 2015.

Kindly, take the same on your record.

**Thanking You,**

**For and on behalf of  
Maiden Forgings Limited**

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**Monika Negi**  
(Company Secretary and Compliance Officer)

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0120-4221283

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