



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 11, 2024

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

Subject: **Submission of Compliance Certificate under sub-regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: 543874

Dear Sir/ Madam,

Pursuant to the provision of sub-regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “**SEBI (LODR) Regulations, 2015**”), the Company is hereby enclosed Compliance Certificate issued by M/s Mohit Singhal and Associates, Practising Company Secretary, for certifying that during the FY 2023-2024, all the certificates related to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within 30 days from the date of lodgement by M/s Maashitla Securities Private Limited (SEBI Registered Category-I RTA bearing Reg No. INR0000004370), the Registrar and Share Transfer Agent of the Company.

Kindly, take the same on your record.

Thanking You,

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

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

**COMPLIANCE CERTIFICATE PURSUANT TO THE PROVISION OF SUB-REGULATION (9)
OF REGULATION 40 OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31 MARCH 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. April 01, 2019.

Further, SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **MAIDEN FORGINGS LIMITED** ('the Company') maintained and provided electronically by **MAASHITLA SECURITIES PRIVATE LIMITED**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) 1.a. As informed to us, there were no requests relating to transfers received during the financial year ended March 31, 2024.
1.b. As informed to us, there were no cases for issuance of duplicate share certificates, split of share certificates, demat & remat, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.
- B) Any other information, if applicable.

For **MOHIT SINGHAL & ASSOCIATES**
Company Secretaries



CS Mohit Singhal
Proprietor

Membership No: F11143
C.P. No. 15995
UDIN: F011143F000091575

Date: 11.04.2024
Place: New Delhi