



July 16, 2024

To,
Department of Corporate Services/ Listing
BSE Limited
25th 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**

Monika Digitally signed
by Monika Negi
Negi Date: 2024.07.16
13:41:17 +05'30'

Monika Negi
(Company Secretary and Compliance Officer)

