



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.)

January 14, 2026

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

Subject: **Submission of Confirmation Certificate for compliance with the provisions of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025**

Scrip Code: 543874

Dear Sir/Madam,

With reference to the above-mentioned matter, the Company is hereby submitting the confirmation certificate as provided by the Registrar and Transfer Agent of the Company for confirming the compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 relating to the request received for dematerialization of securities during the quarter ended December 31, 2025.

Kindly, take the confirmation certificate on your record.

Thanking you,

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

Monika Negi
(Company Secretary and Compliance Officer)
M.No. A42847



0120-4331283
0120-4221283



maiden_forge@hotmail.com
www.maidenforgings.in

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034

Phone: 011-45121795 | Email: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date : 01-01-2026

To,

The Company Secretary / Compliance Officer

Maiden Forgings Limited

B-5, Arihant Tower Block D Market, Vivek Vihar New Delhi Delhi 110092 India

Subject: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025.

ISIN : INE001T01010

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation, (if any), during the quarter ended 31/12/2025 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal
Authorised signatory