



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

Regd. Office : B-5 Arihant Tower, Block-D,
: Vivek Vihar, Delhi - 110092

Unit I : E-201-Sector-17, Industrial Area, Kavi Nagar,
Ghaziabad-201 002 (U.P.) India

Unit II : C-10, B.S. Road, Industrial Area, Ghaziabad
Unit III : C-118, B.S. Road, Industrial Area, Ghaziabad

FACT. : 0120-4331283

0120-4221283

MOBILE : 9910321325

E-mail : maiden_forge@hotmail.com

Web. : www.maidenforgings.in

CIN No. U29810DL2005PLC132913

MFRS. : ALL TYPES OF BRIGHT STEEL BARS & WIRES OF FREE CUTTING ALLOY, MILD & STAINLESS STEEL & NAILS

Ref. No.

Date

July 07, 2023

To,
Department of Corporate Services/ Listing
BSE Limited
25" 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: 2023.07.07
18:02:04 +05'30'

Monika Negi
(Company Secretary and Compliance Officer)