



# 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<sup>th</sup> Floor, P J Towers  
Dalal Street Mumbai-400001

Subject: Submission of Compliance Certificate in relation to Maintenance of Structure Digital Database by the Company Pursuant to Regulation 3(5) and 3(6) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

In Ref: Notice Issued by the Listing Compliance Department of BSE Limited having Notice No. 2023029-21 dated March 29, 2023

Scrip Code: 543874

Dear Sir/ Madam,

With reference to the above mentioned matter, we hereby wish to inform that the Company has maintained Structure Digital Database during the quarter ended June 30, 2023 as per the provisions of Regulation 3(5) and 3(6) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, the Company is herewith enclosed a copy of the Compliance Certificate given by the Compliance Officer of the Company in relation to the maintenance of Structure Digital Database during the quarter ended June 30, 2023.

Thanking You,

For and on behalf of  
Maiden Forgings Limited

Monika  
Negi

Digitally signed by  
Monika Negi  
Date: 2023.07.07  
17:47:38 +05'30'



Monika Negi  
(Company Secretary and Compliance Officer)



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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Ms. Monika Negi**, Compliance Officer of **M/s Maiden Forgings Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture only a 1(One) number of events during the quarter ended and has captured a 1(One) number of the said required events.

I would like to report that no non-compliances were observed in the previous quarter and therefore, no remedial action(s) taken along with timelines in this regard.

For and on behalf of  
**MAIDEN FORGINGS LIMITED**

**Monika** Digitally signed  
by Monika Negi  
**Negi** Date: 2023.07.07  
17:50:18 +05'30'

Monika Negi  
Company Secretary and Compliance Officer

Date: July 07, 2023

Place: Ghaziabad

