

SAMRAT FORGINGS LIMITED

CIN: LI28910CH1981PLC004522

Admn. Office & Works:

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

Tel.: +91-9257240444

E-mail: info@samratforgings.com, Website: www.samratforgings.com

Mailing Address & Regd. Office:

406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel.: +91-172-2774555





SFL/2021-22/17

Dated: 15.04.2021

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref: SCRIP CODE - 543229

Sub: Certificate pursuant to regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018

Dear sir.

Please find enclosed herewith certificate received from Mas Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

CHANDIGARI

This is for your information and record please.

Thanking you,

Yours faithfully,

For Samrat Forgings Limited

Sandeep Kumar

Company Secretary & Compliance Officer

FCS 9075

Encl: As above



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384 e-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

GST No.: 07AAACM1642B1Z4 - SAC: 998312

April 13, 2021

To

The Company Secretary
Samrat Forgings Limited
#406, First Floor, Sector 15-A,
Chandigarh – 160015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31stMarch, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the share certificates received in respect of shares for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in our records as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Yours Faithfully,

For MAS Serviges Limited

Sharwan Mang

(General Manager) Dell