



FORGE AUTO

INTERNATIONAL LIMITED

Known For Forging Excellence

Manufacturer, Exporter & OEM Supplier of : Drop Forged & Machined Components

GST No. : 03AAFCE4436P1ZF

CIN No. : U25910PB2023PLC058272

AN ISO 9001:2015, ISO 14001:2015, IATF 16949:2016

ZED (GOLD) & ISO 45001:2018 CERTIFIED COMPANY

July 09th, 2026

The Manager- Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Scrip code: **FORGEAUTO**

Sub: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30th, 2026**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent, for the quarter ended June 30th, 2026.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For FORGE AUTO INTERNATIONAL LIMITED

(Rajan Mittal)
Managing Director
DIN: 10118277



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2026

Date: 06/07/2026

FORGE AUTO INTERNATIONAL LIMITED
VILLAGE MANGARHVILLAGE MANGARH
KOHARA-MACHHIWARA ROAD
141001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on **30th June 2026**.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
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