



FORGE AUTO
INTERNATIONAL LIMITED
Known For Forging Excellence

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

GST No. : 03AAFCF4436P1ZF
CIN No. : U25910PB2023PLC058272

AN ISO 9001:2015, ISO 14001:2015, IATF 16949:2016
ZED (GOLD) & ISO 45001:2018 CERTIFIED COMPANY

Ref. No. FAI - 1300

July 18th, 2025

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 30, 2025.**

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 30, 2025.

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

RAJAN
MITTAL
Digitally signed
by RAJAN MITTAL
Date: 2025.07.18
16:04:48 +05'30'



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 04/07/2025

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 2025

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 2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
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 :
www.bigshareonline.com
