

BALU FORGE INDUSTRIES LIMITED

(Formerly known as Amaze Entertech Limited)

CIN: L29100MH1989PLC255933

Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,
Kandivali (West), Mumbai – 400 067

Website: www.amazeentertechlimited.com, Email Id: amazeentertech@gmail.com, (M):-86550 75578

Date: 14th October 2020

To,
General Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai-400 001.

Dear Sir/ Madam,

Sub: Corporate Governance Report for the Quarter Ended 30th September, 2020.

Ref: Scrip Code: 531112

With reference to the captioned subject, we have to inform you that the paid up Equity Share Capital and Net Worth as per latest audited Balance Sheet as at 31st March 2020 of our company is Rs 35,00,000/- and Rs. 34,76,118/- respectively. In view of the same the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D, and E of Schedule V shall not apply to our Company. In view of the same the quarterly compliance report on Corporate Governance as per Regulation 27 (2) of SEBI (LODR) Regulations 2015 for the quarter ended on 30th September, 2020 is not required to file with the stock exchange.

We are enclosing a Net worth Certificate dated 13th July 2020 obtained from our Auditor for your ready reference. However, we would like to inform you that the Board of Directors at their meeting held on 24th September, 2020 and 25th September, 2020 have allotted 6,82,40,000 Equity Shares and 25,000 Equity Shares of Rs.10/- each respectively and hence the provisions specified in Regulation 15 (2) of SEBI (LODR) Regulations, 2015 relating to Corporate Governance are applicable to the Company w.e.f. 24th September, 2020

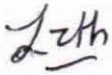


Pursuant to the proviso given in Regulation 15(2) of SEBI(LODR) Regulations, 2015, where the provisions specified in Regulation 15 (2) becomes applicable to the Company at a later date then the Company is required to comply with the Regulation 15 of SEBI(LODR) Regulations, 2015 within a period of six months from the date they became applicable. As far as our case is concerned the said Regulation 15 is applicable w.e.f. 24th September, 2020. Accordingly, the Company is in the process of complying with the requirements of the Regulation 15 (2) within the time period specified in the said regulation.

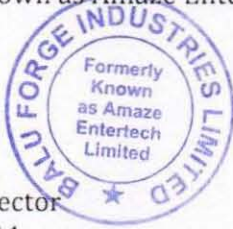
Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,
For Balu Forge Industries Limited
(Formerly Known as Amaze Entertech Limited)



Yatin Mehta
Managing Director
DIN: 07431944





TO WHOMSOEVER IT MAY CONCERN

We, Koshal & Associates Chartered Accountants, the Statutory Auditor of **AMAZE ENTERTECH LIMITED** (Formerly known as Bell Agro Machina Limited), having its Registered Office at 156 First Floor, Raghuleela Mega Mall, Poisur Gymkhana Road, Kandivali West, Mumbai 400067, have on the basis of the Audited Accounts for the period ended 31/03/2020, Books of accounts and other relevant records produced before us for verification, we hereby certify that the Net Worth of the Company for the period ended on 31st March, 2020 is Rs.34,76,118/-. The detailed calculation of Net Worth is as under:

Particulars	(In Rupees)
Paid up Equity Share Capital	35,00,000
Add: Securities Premium account	-
Add: Balance in Profit And Loss Account	(23,882)
Net Worth	34,76,118/-

This certificate is issued on request of M/s. **AMAZE ENTERTECH LIMITED** (Formerly known as Bell Agro Machina Limited) for onward submission to Bombay Stock Exchange (BSE). This certificate should not be used for any other purpose without our consent in writing.

For Koshal & Associates

Chartered Accountants

Firm Reg. No. 121233M



Koshal Maheshwari

Proprietor

M. No. 043746

Date: 13.07.2020

Place: Mumbai

UDIN: 20043746AAAAB97619