

REF NO.: MFL/BSE/NSE/2024-25

Date: 10th June 2024

To,

The Secretary BSE Limited Listing Department PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip code: 513335	The Secretary National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400051 Symbol: METALFORGE
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Subject: Submission of reply to the query on late submission of Corporate Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Email received from Listing Compliance Monitoring Team on 10th June 2024 on Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

In reply to the query reference to the captioned subject, dated 10th June 2024, we submit our clarification as follows:

Submit reason for delay for not informing the appointment details within 12 hours:

We wish to clarify that the Company has applied for delisting on 3rd June 2024 delisting of the equity shares of face value of INR 10/- (Indian Rupees Ten each) of the Company ("Equity Shares") from the BSE Limited pursuant to the order of the Hon'ble NCLT, Mumbai Bench duly filled with the BSE.

Further for good corporate governance we are continuing with the intimation of stock exchanges, so there is unintentional delay in filing of Corporate Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Please consider that all the previous compliances were completed within the permissible timelines.

We request you to take the above clarification on your records.

Thanking you,

For Metalyst Forgings Limited

(A Company under Corporate Insolvency Resolution Process)

Divya Srivastava

Divya Srivastava

(Company Secretary & Compliance Officer)

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian

(Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Metalyst Forgings Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 15 December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January, 2018 under provisions of the code)

For METALYST FØRGINGS LIMITED

For METALYST FØRGINGS LIMITED

COMPANY SECRETARY

COMPANY SECRETARY