

# METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited)

Registered Office :

Gat No. 614, Village Kuruli Khed, Pune, Maharashtra - 410501

Tel: +91-2135-252148 Fax: +91-2135-252105

E-mail: info@metalyt.co.in Web.: www.metalyt.co.in

CIN No.: L28910MH1977PLC019569

Ref No. : MFL/BSE/NSE/2018-19

Date: 20<sup>th</sup> April, 2019

To,

**BSE Limited**

Corporate Relationship Department  
Phirozee Jeejee Bhoy Towers,  
Dalal Street, Mumbai-400001

**BSE SECURITYCODE:51335**

**National Stock Exchange of India Limited**

Exchange Plaza, 4<sup>th</sup> Floor, Plot no.C-1, G Block Bandra  
Kurla Complex, Bandra East, Mumbai-400051

**NSE TRADING SYMBOL: METALFORGE**

**Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed herewith the **Compliance Certificate** issued by a Practicing Company Secretary pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended **31<sup>st</sup> March, 2019**.

You are requested to take the same on record and oblige.

Thanking you.

Yours Faithfully

For **METALYST FORGINGS LIMITED**

(A Company under Corporate Insolvency Resolution Process)



**Pavan Kumar Mishra**

**(Company Secretary & Compliance Officer)**

Issued with Approval of Mr. Dinkar T. 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.

# S. Khurana & Associates

Company Secretaries

Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com)

(M): 9540407575, 9999512628

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Metalyst Forgings Limited**, having Registered Office at Gat No. 614, Village- Kuruli Khed, Pune, Maharashtra-410501 maintained by **Beetal Financial & Computer Services Pvt. Ltd.**, Registrar & Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Metalyst Forgings Limited with Stock Exchanges (National Stock Exchange of India Limited and BSE Limited) and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**;

- A) Share Certificates relating to the share transfers received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** entered in the Memorandum of Transfers (MOT'S) have been issued within 15 (Fifteen) days from the respective date of lodgment of each transfer deed, except those rejected on technical grounds.
- B) No request has been received in respect of requests for exchange of duplicate and split certificate.

Date : 19<sup>th</sup> April, 2019

Place: New Delhi

For S. Khurana & Associates

Company Secretaries  
Delhi  
*Sachin Khurana*  
Sachin Khurana  
(Proprietor)  
Membership No: F10098