

# METALYST FØRGINGS 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

CIN No. : L28910MH1977PLC019569

Ref No. : MFL/BSE/NSE/2019-20

Date: 23<sup>rd</sup> October, 2019

To,

The Manager

**National Stock Exchange of India Limited,**

Listing Department

Exchange Plaza, 4<sup>th</sup> Floor, Plot no.C-1, G Block

Bandra Kurla Complex, Bandra East, Mumbai-400051

**BSE Limited**

Listing Department

Phirozee Jeejee Bhoy Towers,

Dalal Street, Mumbai-400001

**NSE TRADING SYMBOL: METALFORGE**

**BSE SECURITY CODE : 513335**

**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 **30<sup>th</sup> September, 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)

  
**Authorised Signatory**

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 30<sup>TH</sup> SEPTEMBER, 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> April, 2019 to 30<sup>th</sup> September, 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> April, 2019 to 30<sup>th</sup> September, 2019;**

- A) No request relating to the share transfers received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.**
- B) No request has been received in respect of requests for exchange of duplicate and split certificate.

**Date :** 22 October, 2019

**Place:** New Delhi

**For S. Khurana & Associates**  
Company Secretaries



**Sachin Khurana**  
(Proprietor)  
Membership No: F-10098  
COP-13212

UDIN - F010098A000141163