

METALYST FØRGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited)

Registered Office :
Gat No.614, Village Kurull Khed, Pune, Maharashtra - 410501
Tel.: +91-8087090023
CIN No. is L28910MH1977PLC019569

REF NO.: MFL/BSE/NSE/2021-22

Date: April 15, 2021

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| The Secretary The BSE Limited Listing Department Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 513335 | The Secretary The 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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To,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the quarter ended March 31st, 2021.

Dear Sir/Madam,

Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we hereby enclose a copy of the confirmation certificate received from **Beetal Financial & Computer Services (P) Ltd**, Registrar and Share Transfer Agent of the Company for the quarter ended March 31st, 2021.

This is for your information and records.

Yours faithfully,

For Metalyst Forgings Limited


Pratibha Chaudhary
Company Secretary


Issued with Approval of **Mr. Dinkar Tiruvannadapuram Venkatasubramanian**
(Insolvency 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.)

Encl: As Stated above

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Ref: BTL/Q4-202021/74(5)/1 /110

Dated: 05/04/2021

METALYST FORGINGS LIMITED
3, L.S.C., PAMPUSH ENCLAVE,
G.K.-1,
NEW DELHI 110048

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March,2021,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

