

# 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/2020-21

Date: August, 18<sup>th</sup> 2020

To,

<b>The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01</b>	<b>The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051</b>
<b>Scrip Code: 513335</b>	<b>Symbol: METALFORGE</b>

**Subject: Intimation regarding Resignation of Statutory Auditor's of the Company in Pursuant to Regulation of 30 SEBI (LODR), Regulation 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Statutory Auditor of the Company i.e. **M/s Raj Gupta & Co., Chartered Accountants (FRN: 000203N)** have tendered their resignation from the position of the Statutory Auditors of the Company vide its letter dated 14<sup>th</sup> August, 2020 with effect from **August 14, 2020**.

The reason of resignation statutory auditor is mentioned in resignation letter of statutory auditor. Further the Resignation letter received from **M/s Raj Gupta & Co., Chartered Accountants**, is enclosed herewith for your kind perusal.

You are requested to take note of the same and oblige..

Thanking You,  
Yours faithfully,

**For Metalyst Forgings Limited**  
(A Company under Corporate Insolvency Resolution Process)

**(Piyush Kumar)**  
**Company Secretary**

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)*

**Encls: a/a**



**RAJ GUPTA & CO.**

**Chartered Accountants**

**Head Off:** 3049/1 Sector 38-D

Chandigarh - 160036

Phone (0161) 2430089, 9815643637

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**Admin off:** 271, Maya Nagar,  
Near Gurudwara, Civil Lines  
Ludhiana-141001

**Delhi off:** F-6, Shopping centre -1  
Mansarovar Garden,  
New Delhi - 110015

14<sup>th</sup> August, 2020

To  
The Board of Directors,  
Metalyst Forgings Limited.  
GAT No.614,  
Village Kuruli Khed,  
Pune, Maharashtra-410501

**Sub: Resignation from Service as Auditors**

This is to inform you that due to our pre occupation assignments, we are not in position to devote our time to the affairs of the Company. Accordingly we are submitting our resignation as Statutory Auditors of the Company **Metalyst Forgings Limited** from the September Quarter, 2020 onwards. However, **June** quarter would be reviewed by us.

Please take the same on your record and oblige.

Yours faithfully,

*For Raj Gupta & Co*  
*Chartered Accountants*  
*FRN No.000203N*

  
(Raj Gupta)  
Partner  
M.No.017039

The circular stamp contains the text: RAJ GUPTA & CO. Chartered Accountants, FRN: 000203N, and a small 'CA' logo in the center.