METALYST FØRGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited)

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

REF NO.: MFL/BSE/NSE/2022-23 Date: July 07, 2022

To,

| The Secretary | The Secretary |
|-------------------------------|--|
| BSE Limited | National Stock Exchange of India Limited, |
| Listing Department | "Exchange Plaza", |
| PhirozeJeejeebhoy Towers, | 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla |
| Dalal Street, Mumbai – 400001 | Complex, Bandra (E), Mumbai-400051 |
| Scrip code: 513335 | Symbol: METALFORGE |

<u>Subject: Confirmation in terms of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.</u>

Dear Sir / Ma'am,

With reference the **SEBI** Circular SEBI/HO/DDHS/CIR/P/2018/144 dated to November 26, 2018, we hereby confirm that as on March 31, 2022, Metalyst Forgings Limited ("the Company") fall under does not the categories mentioned in the para no. 2.2 of above mentioned SEBI Circular and hence the Company is not "Large Corporate".

Kindly take the information for your records.

Thanking you. Yours Faithfully

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

Divya Srivastava (Company Secretary)
Issued with Approval of Mr. DinkarTiruvannadapuramVenkatasubramanian (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)

E-mail: info@metalyst.co.in Web.: www.amtek.com/mfl.php