

METALYST FØRGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited)

Registered Office :
Gat No. 614, Village Kurull Khod, Puno, Maharashtra - 410501
Tel.: +91-8087090023
CIN No. Is L28910MH1977PLC019569

Ref. No.: MFL/BSE/NSE/2022-23

Date: 01st August 2022

To

The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai - 400001	The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 513335	Symbol: METALFORGE

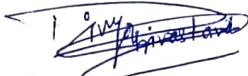
Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed Certificate received from **KRR & Company**, Company Secretaries, (C.O.P NO.- 25590) for the year ended 31th March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For and on behalf of,
Metalyst Forgings Limited,
(A Company under Corporate Insolvency Resolution Process)



Divya Srivastava

(Company Secretary)

Issued with Approval of Mr. Dinkar Tiruvannadapuram 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)



Professional Service Excellence

KRR & COMPANY

Company Secretaries



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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

I have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Metalyst Forgings Limited (CIN: L28910MH1977PLC019569)** having registered office at gat no 614 village kurulikhed Pune 410501 MH (the Company), maintained by **Beetal Financials And Computer Private Limited (Registrar & Transfer Agent)** pertaining to transfer of equity shares of the company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a certificate as per **Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the company and Registrar and Transfer Agent I hereby certify that during the financial year ended on March 31, 2022:

- a) There were no request relating to transfer received during the period from **April 01, 2021 to March 31, 2022**.
- b) There were no requests relating to exchange of Duplicate / Split / Consolidation certificates during the period from April 01, 2021 to March 31, 2022.

For KRR & COMPANY

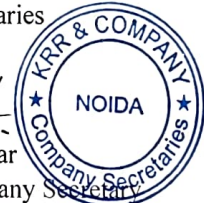
Company Secretaries

Rajeev Raj Kumar

Practising Company Secretary

M. No.: F6334; C.P. No: 25590

UDIN-F006334D000721268



Date: 01/08/2022

Place: New Delhi