

METALYST FORGINGS 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

E-mail: info@metalyst.co.in **Web.:** www.metalyst.co.in

CIN No.: L28910MH1977PLC019569

Ref. : MFL/BSE/2016

Date: 13th January,2016

**Bombay Stock Exchange Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001**

BSE SECURITY CODE: 513335

Sub: Contact Details of Authorised Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015.

Pursuant to regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015, we hereby inform that the Board of Directors of the Company, have severally authorised following Key Managerial Personnel (KMP) of the Company for determining the materiality of an event or transaction or information, in terms with Company's policy on disclosure of Material events/information, for making necessary disclosure to Stock Exchanges.

S. No.	Name of KMP	Designation	E-mail	Contact No.
1	Mr. John Ernest Flintham	Managing Director	info@matek.com	011-42344444
2	Mr. Arun Maiti	CFO	investor.relation@amtek.com	011-42344444

This is for your information and record.

Yours faithfully,

For METALYST FORGINGS LIMITED

**SWATI AHUJA
(COMPANY SECRETARY)**