

# 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@metalyt.co.in Web: www.metalyt.co.in

Ref. : MFL/BSE/2016

CIN No.: L28910MH1977PLC019569 30<sup>th</sup> May, 2016

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

**BSE TRADING SYMBOL: 513335**

**KIND ATTN.: KIND ATTN.: Mr. S. Subramanian**

**Sub:- Declaration for Un-modified Opinion with Audit Report on Annual Audited Financial Statements for the Quarter and Six- Months ended on 31<sup>st</sup> March,2016**

Dear Sir,

This is in reference to the Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide Notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016.

We hereby confirm that the Statutory Auditors of the Company M/s Manoj Mohan & Associates, Chartered Accountant (Firm Registration No. 009195C) has issued Audit Report with unmodified opinion(s) in respect of Annual Audited Financial Statements for the Quarter and six months ended on 31<sup>st</sup> March, 2016.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For METALYST FORGINGS LIMITED

Company Secretary

