

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

CIN No.: L28910MH1977PLC019569

Ref.: MFL/BSE/2016-17

Date: 21st April, 2017

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 513335

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the **Compliance Certificate** issued by a Practicing Company Secretary pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended **31st March, 2017**.

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

Thanking You
Yours Faithfully,
For **Metalyst Forgings Limited**

Prabhleen Kaur
Prabhleen Kaur
(Company Secretary)



Encl: As Stated

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9711970159

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

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Metalyst Forgings Limited**, having Registered Office at Gat No. 614, Village Kuruli, Khed Pune, Maharashtra-410501 maintained by **Beetal Financial & Computer Services Pvt Ltd**, Registrar & Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1st October,2016 to 31st March,2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Metalyst Forgings Limited with Stock Exchanges (National Stock Exchange of India Limited and BSE Limited) and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year from **1st October,2016 to 31st March,2017**;

- A) Share Certificates relating to the share transfers received during the period from **1st October,2016 to 31st March,2017** entered in the Memorandum of Transfers (MOT'S) have been issued within 30 (Thirty) days from the respective date of lodgment of each transfer deed, except those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates have been issued within 30 (Thirty) days from the respective date of lodgment.

Date : 20th April, 2017

Place: New Delhi

For S. Khurana & Associates
Company Secretaries


Sachin Khurana
(Proprietor)

Membership No: A35297