

# 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/2018

Date: 19<sup>th</sup> April, 2018

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**

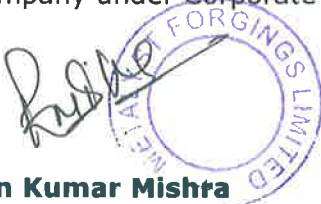
Dear Sir/Madam,

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 **31<sup>st</sup> March, 2018**.

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

Thanking you.

Yours Faithfully  
For **METALYST FORGINGS LIMITED**  
(A Company under Corporate Insolvency Resolution Process)



**Pavan Kumar Mishra**  
**(Company Secretary & Compliance Officer)**

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian  
(Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

**Encl: As Stated**

# S. Khurana & Associates

Company Secretaries

Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com)

(M): 9540407575, 9999512628

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

**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2018**

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 Kurull, 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 **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** 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 **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**;

- A) Share Certificates relating to the share transfers received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** entered in the Memorandum of Transfers (MOT'S) have been issued within 15 (Fifteen) days from the respective date of lodgment of each transfer deed, except those rejected on technical grounds.
- B) No request has been received in respect of requests for exchange of duplicate and split certificates.

Date : 19<sup>th</sup> April, 2018

Place: New Delhi



*S. Khurana*

**Sachin Khurana**  
(Proprietor)

Membership No: A35297