## METALYST FØRGINGS 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

CIN No.: L28910MH1977PLC019569

Ref. No.: MFL/BSE/NSE/2019-20

Date: January 22, 2020

To

The BSE Limited
Floor 25, P.J. Towers
Dalal Street, Mumbai 400 001

BSE SECURITY CODE: 513335

The National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai 400
051

NSE TRADING SYMBOL: METALFORGE

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended December 31<sup>st</sup>, 2019.

Dear Sir/Madam,

In Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we hereby enclosing herewith a copy of the certificate received from **Beetal Financial & Computer Services (P) Limited.** (Registrar and Share Transfer Agent) of the Company for the Quarter ended December 31<sup>st</sup>, 2019.

This is for your information and records.

Yours faithfully,

For METALYST FORGINGS LIMITED

(A Company under Corporate Insolvency Resolution Process)

(Authorised Signatory)

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian

(Resolution Professional)

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

Encl: As Stated

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



## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

**Regd & Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q4-2019/74(5)/110 Dated: 04/01/2020

METALYST FORGINGS LIMITED 3, L.S.C., PAMPUSH ENCLAVE, G.K.-1, NEW DELHI 110048

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December, 2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

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(Punit Mittal) General Manager