



METALYST FØRGINGS LIMITED

CIN: L28910MH1977PLC019569

Registered office: Gat No 614, Village Kuruli Khed, Pune MH 410501 IN

E-Mail: corporatemetalyist@gmail.com, info@metalyist.co.in

Tel: 91-8087090023 website: www.metalyist.co.in

REF NO.: MFL/BSE/NSE/2024-25

Date: 20th Day of April, 2024

To,

The Secretary BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Secretary National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: 513335	Symbol: METALFORGE

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the year ended March 31st 2024.

Dear Sir / Ma'am,

Pursuant to the Provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith Compliances Certificate for the year ended March 31st 2024.

This is for your information and records.

Yours Sincerely,

For **Metalyst Forgings Limited**
(A Company under Corporate Insolvency Resolution Process)

DIVYA
SRIVASTAVA
Digitally signed by DIVYA
SRIVASTAVA
Date: 2024.04.22 17:26:01
+05'30'

Divya Srivastava
(Company Secretary and Compliance Officer)

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)
IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Metalyst Forgings Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 15 December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January, 2018 under provisions of the code)

Encl:As above

BEETAL

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, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



DATE: 03/04/2024
PLACE : New Delhi

For METALYST FORGINGS LIMITED

DIVYA
SRIVASTAVA

Digitally signed by DIVYA
SRIVASTAVA
Date: 2024.04.23 17:15:45
+05'30'

(Compliance Officer)