

AHMEDNAGAR FORGINGS LIMITED

Corporate Office : 604, 6th Floor, The Great Eastern Plaza Building, Airport Road,
Yerwade, Pune (Maharashtra) - 411 006. INDIA

Tel. : +91-20-66031188 Fax : +91-20-66031177

E-mail : afl.pun@amtek.com Web.: www.amtek.com

Ref. : AFL/NSE/2015

Date: 7th May, 2015

The Executive Director,
The National Stock Exchange of India Limited,
Exchange Plaza, 4th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

NSE TRADING SYMBOL : AHMEDFORGE

KIND ATTN. : Mr. Hari K.

Sub: Intimation of Name Change of the Company

Dear Sir/ Madam

This is to inform you that the name of the Company has been changed from "Ahmednagar Forgings Limited" to "Metalyst Forgings Limited" vide special resolution passed by the members in the duly convened Extra Ordinary General Meeting of the Company held on 8th April, 2015 and a fresh Certificate of Incorporation to this effect consequent to the name change has been issued by the Registrar of Companies.

Kindly take this in to your records and oblige.

For Metalyst Forgings Ltd.


Company Secretary