W.L.D. INVESTMENTS PRIVATE LIMITED

REG. OFFICE: D-15 PAMPOSH ENCLAVE, GREATER KAILASH-1 NEW DELHI DL 110048
CIN: U65993DL1996PTC082102; Email Id: corporatecorp.law@gmail.com

To,

National Stock Exchange of India Limited, Listing Department Exchange Plaza, 4th Floor, Plot no.C-1, G Block Bandra Kurla Complex, Bandra East, Mumbai-400051	**BSE Limited**, Listing Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001

Subject: Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to **Regulation 30(2)** of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we one of the promoters of the Company wish to inform that our holding in the Metalyst Forgings Limited ("Target Company") as **on 31st March, 2020**, is **18,00,000 Equity Shares (4.13%)**. A copy of the form for above said disclosure is enclosed herewith.

Kindly take the same on your records.

Yours Faithfully,
For **W.L.D. INVESTMENTS PRIVATE LIMITED**

Sd/-
(ASHISH PANDIT)
DIRECTOR
DIN: 00139001

Date: 30/05/2020
Place: New Delhi

Encl: As above

CC:
METALYST FORGINGS LIMITED
GAT NO 614 VILLAGE KURULI,
TAL KHED, DIST. PUNE,
MAHARASHTRA – 410501

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Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**METALYST FORGINGS LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**N.A.** **W.L.D. INVESTMENTS PRIVATE LIMITED**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Share/Voting Capital Wherever Applicable	% of total diluted Share/Voting Capital of TC*
5. As of March 31st of the year 2020, holding of: **a. Shares** b. Voting Rights (otherwise than by shares) c. Warrants d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC.	**18,00,000** **N.A.** **N.A.** **N.A.** **N.A.**	**4.13 %** **N.A.** **N.A.** **N.A.** **N.A.**	**N.A.** **N.A.** **N.A.** **N.A.** **N.A.**
Total	**18,00,000**	**4.13%**	**N.A.**

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REG. OFFICE: D-15 PAMPOSH ENCLAVE, GREATER KAILASH-1 NEW DELHI DL 110048
CIN: U65993DL1996PTC082102; Email Id: corporatecorp.law@gmail.com

To,

National Stock Exchange of India Limited, Listing Department Exchange Plaza, 4th Floor, Plot no.C-1, G Block Bandra Kurla Complex, Bandra East, Mumbai-400051	**BSE Limited**, Listing Department Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001

Subject : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Ma'am,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended w.e.f. 29/07/2019, we one of the promoters of the Metalyst Forgings Ltd. ("Target Company"), along with persons acting in concert if any, are hereby declaring that we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020 if any.

Kindly take the above information in your records and shall oblige.

Thanking You
Yours Faithfully,

For W.L.D. INVESTMENTS PRIVATE LIMITED

Sd-
(ASHISH PANDIT)
DIRECTOR
DIN: 00139001

Date: 30/05/2020
Place: New Delhi

CC
AUDIT COMMITTEE
METALYST FORGINGS LIMITED
GAT NO 614 VILLAGE KURULI,
TAL KHED, DIST. PUNE,
MAHARASHTRA – 410501

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