



METALYST FORGINGS LIMITED

CIN: L28910MH1977PLC019569

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

E-Mail: corporatemetalyst@gmail.com , info@metalyst.co.in

Tel: 91-8087090023

website: www.metalyst.co.in

Ref.No. MFL/BSE/NSE/2023-24

Date: May 29, 2023

To,
The Secretary,
National Stock Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
Symbol: METALFORGE

Subject: Clarification on Financial results not signed by authorized signatory/ies

Respected Sir/Ma'am,

We, **M/s Metalyst Forgings Limited**, a company incorporated under the Companies Act, 1956 (as amended from time to time) having R/o at Gat no. 614, Village KuruliKhed, Pune, Maharashtra-410501, hereby clarify that,

Metalyst Forgings Limited ("company") 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, Mumbai Bench by order dated 15th December 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January 2018 under provision of the code.

The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

Further, in terms of Section 17 of the Code, on commencement of the Corporate Insolvency Resolution Process (CIRP), the powers of the Board of Directors of **Metalyst Forgings Limited** stands suspended and the same are being exercised by **Mr. Dinkar T. Venkatasubramanian**. The management of the affairs of **Metalyst Forgings Limited** has been vested with **Mr. Dinkar T. Venkatasubramanian** as Resolution Professional, therefore the Financial Statement approved by Resolution Professional.

//Certified True Copy//

By Order of the Resolution Professional
For Metalyst Forgings Limited
(A Company under Corporate Insolvency Resolution Process)

Divya Srivastava
Digitally signed by Divya
Srivastava
Date: 2023.05.29 12:29:19 +05'30'

Divya Srivastava

(Company Secretary)

Issued with the approval of Mr. DinkarTiruvannadapuramVenkatasubramanian
(Resolution Professional)

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

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