W.L.D. INVESTMENTS PRIVATE LIMITED

REG. OFFICE : D-15 PAMPOSH ENCLAVE, GREATER KAILASH-1 NEW DELHI DL 110048
CIN: U65993DL1996PTC082102 Email Id: wldinvestment2010@gmail.com

Date: April 05, 2021

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,

This is to inform you that pursuant to Regulation 31 sub-regulation (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 Limited (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, 2021 if any.

Kindly take the same on record.

Thanking You,

For and on behalf of
W.L.D. INVESTMENTS PRIVATE LIMITED

For W.L.D. Investments Private Limited

Director

ASHISH PANDIT
(DIRECTOR)
DIN: 00139001

Date: April 05, 2021
Place: New Delhi

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