

METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited)

Registered Office :

Gat No. 614, Village Kuruli Khed, Pune, Maharashtra - 410501

Tel: +91-2135-252148 Fax: +91-2135-252105

E-mail: info@metalyt.co.in Web.: www.metalyt.co.in

CIN No.: L28910MH1977PLC019569

Ref. No.: MFL/NSE/2017

Date: October 3, 2017

To

National Stock Exchange of India Limited

Exchange Plaza, 4th Floor, Plot No. C-1,

G Block, Bandra Kurla Complex,

Bandra East, Mumbai - 400 001

NSE TRADING SYMBOL: METALFORGE

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Prabhleen Kaur Sethi has resigned from the post of Company Secretary cum Compliance Officer of Metalyst Forgings Limited on October 3, 2017 with immediate effect.

You are requested to kindly take the same on record and oblige.

For METALYST FORGINGS LIMITED



Yogesh Kapur

(Director)

DIN: 00014385