



# METALYST FØRGINGS LIMITED

CIN: L28910MH1977PLC019569

Registered Office: Gat No. 614, Village - Kuruli, Taluka - Khed, Pune - 410501, Maharashtra, India.

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

Tel: 91-8087090023 website: www.metalyst.co.in

Ref No.: NIL/BSE/NSE/2024-25

To,

Date: 16/04/2024

The Secretary BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip code: 513335	The Secretary National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400051 Symbol: METALFORGE
---	---

**Subject: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary, certifying that all certificates related to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, have been issued within thirty days of the lodgement date for the quarter and year ended on 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you.

Yours Faithfully

For Metalyst Forgings Limited

(A Company under Corporate Insolvency Resolution Process)

  
For Metalyst Forgings Limited  
(A Company under Corporate Insolvency Resolution Process)

Divya Srivastava

(Company Secretary and Compliance Officer)

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian

(Resolution Professional) IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

DIVYA

SRIVASTAVA

Digitally signed by  
DIVYA SRIVASTAVA  
Date: 2024.04.16  
15:35:32 +05'30'

(Metalyst Forgings Limited 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 by order dated 15 December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January, 2018 under provisions of the code)

Enclosed as stated above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Metalyst Forgings Limited** maintained by **Beetal Financial & Computer Services (P) Ltd**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **April 01, 2023** to **March 31, 2024** for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information and the documents provided by the Registrar and Share Transfer Agent and the Company, I hereby certify that during the Financial Year ended on **March 31, 2024**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2023** to **March 31, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.**

Further, The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.

- B) During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

**For KRR & COMPANY**  
**Company Secretaries**

RAJEEV RAJ KUMAR  
KUMAR

Digitally signed by  
RAJEEV RAJ KUMAR  
Date: 2024.04.16  
15:37:57 +05'30'

**Date: 12/04/2024**  
**Place: New Delhi**

**Rajeev Raj Kumar**  
**(Practicing Company Secretary)**  
**M. No.: F6334; COP No.: 25590**  
**UDIN: F006334F000105708**