

Impex Ferro Tech Limited

CIN No.: L27101WB1995PLC071996

Date: 11.04.2024

Corporate & Communication Office:

KP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone: +91 33 4016 8000/8100,

Fax: +91 33 4016 8107

E-mail: info@impexferrotech.com Web: www.impexferrotech.com

Works:

Kadavita Dendua Road, P.O. Kalyaneshwari, P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph: (0341) 2522 248 (3 lines)

Fax: (0341) 2522 961

The Listing Department

BSE Limited

P.J. Towers, 25th floor

Dalal Street

Mumbai - 400 001

Scrip Code - 532614

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Mumbai - 400 051

Scrip Symbol - IMPEXFERRO

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir,

In compliance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, attached here with the Certificate issued by M/s. Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent to the Company for the year ended on 31st March, 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Impex Ferro Tech Limited

Richa Lath

Richa Lour

Company Secretary

Encl.: As Above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to IMPEX FERRO TECH LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

Date: 03/04/2024

