

22.05.2020

То

The Bombay Stock Exchange PJ Tower, Dalal Street Mumbai

Dear Sir,

Sub: Certificate Under Regulation 40(9) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations. 2015 For The Half Year Ended 31st March, 2020.

With reference to the above subject, we are herewith attaching the certificate under regulation 40(9) of the SEBI(LODR) Regulations, 2015 for the half year ended 31st March 2020 for your kind perusal and records.

Thanking you,

Yours faithfully for VBC Ferro Alloys Limited

M.V. Ananthakrishna Whole-Time Director



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. VBC FERRO ALLOYS LIMITED (CIN: L27101TG1981PLC003223) maintained by M/s. Venture Capital & Corporate Investments Private Limited, Hyderabad share transfer agent of the aforesaid Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on my examination and explanations furnished to me, I hereby certify that during the half year ended on 31st March, 2020, the Company has delivered all the certificates with in thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, duplicate, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.



(Naga Kishore Mittapalli) Company Secretary in Practice M. No.: F7684 CP No.: 13597 ICSI UDIN: F007684B000259463

Place: Hyderabad Date: 20-05-2020