



CIN-L50500WB1964PLC026053

Ref: FFPL/D/CC/BSE/2023-24

Date: 29.04.2024

To  
**The Dy. General Manager**  
**BSE Limited,**  
P.J. Towers, Floor No. 25,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub:- Submission of Compliance Certificate under Regulation 40 (10) of the SEBI (LODR) Reg., 2015**

**Ref: Scrip Code No. 513579**

Please find herewith enclosed Compliance Certificate issued by M/S. D. Raut & Associates, Practising Company Secretary, in respect of the timely delivery of certificates received by the Company/RTA for the year ended 31.03.2024 as per the new regulation 40(10) of the SEBI(Listing Obligation Disclosure Requirements) Regulations, 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013 dated September 02, 2015.

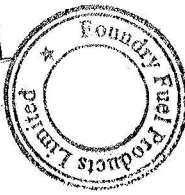
This is the compliance under Regulation 40 (10) of the SEBI (LODR) Reg., 2015.

Please acknowledge the receipt of the above document.

Thanking you.

Yours faithfully,  
**For Foundry Fuel Products Ltd.**

*N.K. Oswal*  
**(Nikesh Oswal)**  
**Director**  
**DIN: -07895357**



encl: As above.



# D. RAUT & ASSOCIATES

COMPANY SECRETARIES

## SHARE TRANSFER CERTIFICATE

(Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the year ended 31<sup>st</sup> March, 2024)

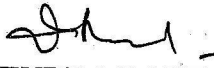
On the basis of all the relevant Registers, Memorandum of Transfers, Share Transfer Deeds, Forms, files and other documents of M/s. **Foundry Fuel Products Limited**, CIN: **L50500WB1964PLC026053** having its Registered Office at 7C, Acharya Jagdish Chandra Bose Road, 1<sup>st</sup> Floor, Kolkata-700017, maintained by M/s. **Niche Technologies Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificates as required under **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchange(s) and on the basis of our examinations and according to the information and explanations furnished/ provided to us we certify that:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 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 from the respective date of lodgment of each deed excepting those rejected on technical ground.

Place: Kolkata  
Date: 27-04-2024

For D. Raut & Associates  
Company Secretaries



  
**DEBENDRA RAUT**  
Proprietor  
CP-5232  
ACS 16626  
UDIN- A016626F000259836