



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP 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

Date: 11.04.2024

<p>The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street <u>Mumbai – 400 001</u></p> <p>Scrip Code - 532614</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u></p> <p>Scrip Symbol - IMPEXFERRO</p>
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Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir,

Please find enclosed herewith Compliance Certificate given by Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Impex Ferro Tech Limited

Richa Lath

**Richa Lath
Company Secretary & Compliance Officer**

Encl : As Above



Name of the Company : Impex Ferro Tech Limited
Corporate Identification Number : L27101WB1995PLC071996
Registered Office Address : 35, Chittaranjan Avenue, 4th Floor
Kolkata – 700012 (West Bengal)

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31st, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Impex Ferro Tech Limited** maintained by **Maheshwari Datamatics Private Limited**, Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by Impex Ferro Tech Limited with BSE and NSE ("Stock Exchanges") and based on the information provided by the Company and its Registrar and Share Transfer Agent, we hereby certify that there was no request for transfer, registration of transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or issue of duplicate share certificates received during the year ended **31st March, 2024**.

For, DSR & Associates
Company Secretaries

Dinesh.

Dinesh Lunia
[Partner]

FRN: P2016GJ075300
Membership No.: 52078
C.P. No. 19109



UDIN: F012191F000089818

Date: 11th April, 2024
Place: Ahmedabad