



IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
Stock Symbol & Series : IMFA, EQ

The Dy.General Manager
(Corporate Services)
BSE Ltd.
Floor 25, P.J. Towers
Dalal Street Fort
Mumbai-400001
Stock Code : 533047

Date 27th July 2020

**Re: Declaration under Regulation 33 (3) (d) of the SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir,

Further to our corporate announcement dated 27 July 2020 in connection with Audited Financial Results (Standalone & Consolidated) for the year ended 31st March 2020 enclosed please find herewith the declaration under Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which may kindly be taken on record.

Yours faithfully,
For Indian Metals & Ferro Alloys Limited

(Prem Khandelwal)
CFO & Company Secretary

Enclosed as above



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"DECLARATION"

[Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, **Indian Metals and Ferro Alloys Limited** having its registered office at IMFA Building, Bomikhal, Bhubaneswar - 751010, Odisha, do hereby declare and confirm that the Audit Report issued by the Statutory Auditor of the Company, SCV & CO, Chartered Accountants, New Delhi (Firm Registration No. 000235N/N500089) on the Standalone Annual Audited Financial Results for the year ended 31st March 2020 is with unmodified opinion(s) and a declaration to this effect is being made pursuant to the proviso to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended vide notification dated May 25, 2016.

For Inda Metals and Ferro Alloys Limited

Subhrakant Panda
Managing Director
DIN: 00171845

Date : 27th July 2020
Place : New Delhi



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"DECLARATION"

[Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015]

We, **Indian Metals and Ferro Alloys Limited** having its registered office at IMFA Building, Bomikhal, Bhubaneswar - 751010, Odisha, do hereby declare and confirm that the Audit Report issued by the Statutory Auditor of the Company, (Firm Registration No. 000235N/N500089 on the Consolidated Annual Audited Financial Results for the year ended 31st March 2020 is with unmodified opinion(s) and a declaration to this effect is being made pursuant to the proviso to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended vide notification dated May 25, 2016.

For Inda Metals and Ferro Alloys Limited

Subhrakant Panda
Managing Director
DIN: 00171845

Date : 27th July 2020
Place : New Delhi