

Date: 29.05.2020

<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: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

We are enclosing herewith the copy of certificate issued by our Registrar & Share Transfer Agent (RTA) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

This is for your information & records.

Thanking you,

Yours faithfully,

For Impex Ferro Tech Limited

Sd/-
Richa Agarwal
Company Secretary & Compliance Officer

Encl : As Above

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

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CIN: U20221WB1982PTC034886

11/05/2020

IMPEX FERRO TECH LTD - INE691G01015
35, CHITTARANJAN AVENUE
KOLKATA
PIN 700012

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2020 to 31/03/2020.

For MAHESHWARI DATAMATICS PVT. LTD.



Registrars