

Ref: IMFA\SHR\BSE\19\ DT: 15/04/2019

IMFA Building Bhubaneswar -751010 Odisha, India

Corporate Identity No. L271010R1961PLC000428

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The Deputy General Manager Department of Corporate Services Bombay Stock Exchange Ltd 1<sup>st</sup> Floor,P J Towers Dalal Street, Fort Mumbai – 110001.

Sub: Submission of Certificate Under Regulation 40(9) and 40(10) of SEBI (Listing and Disclosure Requirements) Regulations,2015, as on 31<sup>st</sup> March,2019.

Dear Sir,

Pursuant to Regulation 40(10) of SEBI (Listing and Disclosure Requirements) Regulations,2015, enclosed please find herewith certificate issued by M/S Sunita Mohanty and Associates, Company Secretaries under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulations,2015.

This is for your kind information and record.

Thanking you

Yours faithfully, For Indian Metals & Ferro Alloys Ltd

(Prem Khandelwal) C F O & Company Secretary

## SUNITA MOHANTY & ASSOCIATES COMPANY SECRETARIES

Plot-84, Central Bank of India Building, Rasulgarh, Bhubaneswar- 751010, Ph : 0674-6668666 (O) 9861060158, 9437255625, Email :secretarial@sunitamohantyandassociates, cssunita@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "INDIAN METALS AND FERRO ALLOYS LIMITED" maintained "IN HOUSE" pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half-year ended on 31<sup>st</sup> March, 2019 :

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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 respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information None

Place- Bhubaneswar Date- 12/04/2019

For Sunita Mohanty & Associates

Iy Airproce Mrchar Jyotirmoy Mishra, FCS CP-6022, PARTNER