

**Date: 29.05.2020**

The Listing Department <b>BSE Limited</b> P.J. Towers, 25 <sup>th</sup> floor Dalal Street <u>Mumbai - 400 001</u>  <b>Scrip Code - 532614</b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex <u>Mumbai - 400 051</u>  <b>Scrip Symbol - IMPEXFERRO</b>
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**Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020**

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 half year ended 31<sup>st</sup> March, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For Impex Ferro Tech Limited**

Sd/-

**Richa Agarwal  
Company Secretary**

**Encl : As Above**

# S. K. KHEMKA & ASSOCIATES

Practising Company Secretaries

Sushil Kumar Khemka, F.C.S.  
P-12, New Howrah Bridge Approach Road  
6th Floor, Kolkata - 700 001.

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

### FOR THE HALF YEAR ENDED 31 MARCH 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. IMPEX FERRO TECH LIMITED, KOLKATA maintained by M/s. MAHESHWARI DATAMATICS PRIVATE LIMITED, KOLKATA pertaining to transfer of Equity Shares of the company for the period 01 OCTOBER 2020 to 31 MARCH 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on 31 MARCH 2020.

- A) Share Certificate relating to the Share Transfer Deeds received during the period 01 OCTOBER 2020 to 31 MARCH 2020 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates being issued within thirty days of lodgment wherever the request for the same is received.

Signature: 

Name : SUSHIL KUMAR KHEMKA

C.P.No. : 2941.

Date : 29 MAY 2020

Place: Kolkata

UDIN No.F003315B000287599.

