



**Impex Ferro Tech Limited**

CIN No. : L27101WB1995PLC071996

**Date: 10.04.2019**

To  
The Listing Department  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street  
**Mumbai - 400 001**

**Ref: Scrip Code - 532614**

**Sub:- Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate confirming the activities in relation to both physical and electronic share transfer facility is maintained by the Company's Registrar and Share Transfer Agent, viz., **Maheshwari Datamatics Private Limited**, which is a SEBI approved Category-I Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI) having Registration Number : INR000000353.

This is for your information and record.

Thanking You,

Yours Faithfully,  
**For Impex Ferro Tech Limited**

*Richa Agarwal*  
**Richa Agarwal**

**Company Secretary & Compliance Officer**

**Encl.: As Above**

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



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2018 to 31/03/2019

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to IMPEX FERRO TECH LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal  
Vice President & Compliance Officer

Date: 03/04/2019

