



IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

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+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

The Deputy General Manager
Corporate Services Dept.
Bombay Stock Exchange Ltd
1st Floor, P J Towers
Dalal Street, Fort
Mumbai - 110002.

Sub: Intimation of loss of share certificate

Dear Sir,

In terms of Regulation 39 (3) of SEBI (Listing and Disclosure Requirements) Regulations, 2015, please note that the below noted shareholders have informed the Company regarding loss of share certificate and requested to the company for issue of duplicate share certificate against the same:

Sl.no	Folio no	Name	No.of shares	Certificate no.	Distinctive Nos.
1	8213	P P Mehta	26	13839	19314762-787
2	29240	Anju Bajaj	17	34462	19493280-296
3	7002	Ankita Mandhata	4	12653	19304893-896
4	7002	Ankita Mandhata	3	49036	1991770-772
5	9413	Mita Gautm Vora	15	15009	19326010-024
6	9411	Gautam Visanji Vora	33	15007	19325963-995
7	31803	Subhas Nemani	21	37022	19510498-518

Please note that, we are in the process of issue of duplicate share certificate to the above shareholders.

This is for your kind information & record.

Thanking you

Yours faithfully,
For Indian Metals & Ferro Alloys Ltd


(Prem Khandelwal)
CFO & Company Secretary



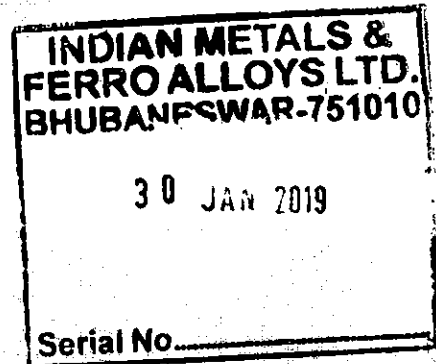
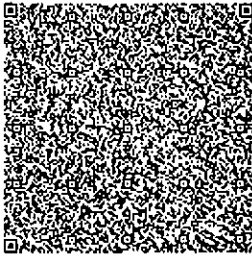
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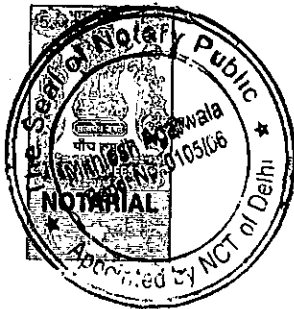
Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL18676474954492Q
 Certificate Issued Date : 20-Dec-2018 01:30 PM
 Account Reference : IMPACC (IV)/ dl760503/ DELHI/ DL-DLH
 Unique Doc. Reference : SUBIN-DL76050342252854347893Q
 Purchased by : P P MEHTA
 Description of Document : Article 4 Affidavit
 Property Description : Not Applicable
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : P P MEHTA
 Second Party : Not Applicable
 Stamp Duty Paid By : P P MEHTA
 Stamp Duty Amount(Rs.) : 20
 (Twenty only)



.....Please write or type below this line.....



06
Register No.
Date26 DEC 2018

INDEMNITY BOND

Ms, Indian Metals & Feero Alloys Ltd
At Bomikhal , PO. Rasulgarh
Bhubaneswar-751010.



Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com" Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



I solemnly affirm and declare as follows:-

1. That I/we am/are the sole/joint holder/s of 17 number of equity shares in Indian Metal & Ferro Alloys Ltd. (name of the company)

Folio No.	No. of Shares	Certificate No.	Distinctive nos.
29240	17	34462	19493280-296

2. That the above shares/deb./bonds/units were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right issue or acquired from the market in the year(s) _____.

3. That I/we have not pledged the original certificate by way of security or collateral or otherwise have not sold the above mentioned shares/deb./bonds/units anytime to any person.

4. That the stop transfer instructions given by me/us are not on the grounds of the non-payment by my/our Broker/Sub-broker.

5. That I/we have genuinely lost/misplaced the above mentioned shares/deb./bonds/units.

6. That I/we am/are solely responsible for any future liabilities in respect of the above mentioned securities.

7. This Affidavit is executed in favour of the company on my/our own volition and is in the form as required by the company/its agent forwarded to me/us vide its letter No. _____ dated _____.

Verification

I/We solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirm on
Identification at North Lakhimpur
On this 4th day of January 2019

Deponents

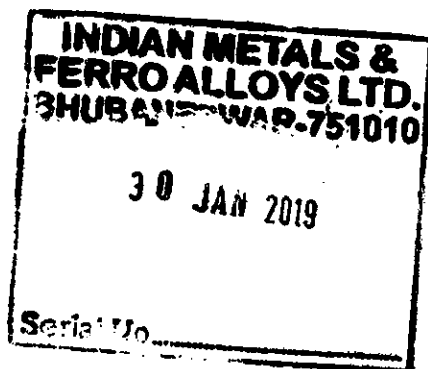
1. Anju Bajaj

Before the Executive
Magistrate or Notary Public.

Identified by

(Legal Officer)
Adv. M

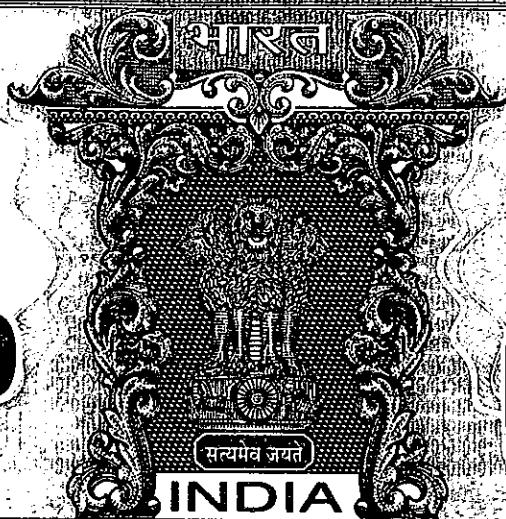
Swarnali Dutta
Notary
Lakhimpur, NLP-6



भारतीय गैर न्यायिक

दस
रुपये

TEN
RUPEES



Rs. 10

INDIA

INDIA NON JUDICIAL

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41AA 947324

INDEMNITY BOND

M/s. Indian Metals & Perro Alloys Ltd.,
At-Bomikhal Po.Rasulgarh, Bhubaneswar-751010.

Dear Sir,

I/we am /are the registered holder(s) of 7 equity
shares of Rs. _____/-each in the company details
of which are given below.

Folio No.	No of shares	certificate No.	Distictive No.
7002	4	12653	19304893-896
	3	47036	19917770- 772

The share certificate(s) in respect of the said
share has/have been lost or destroyed I/we have not
delivered the said certificate(s) with the intention of
transferring the shares or pledging them or parted with the
said certificate in any other manner wharsoever.

I/we hereby declare that the said certificate(s) is/are
not being located. I/we therefore hereby request
the company to issue to me/us duplicate share certificate
in lieu of the original.

INDIAN METALS &
PERRO ALLOYS LTD.
BHUBANESWAR-751010

31 JAN 2019

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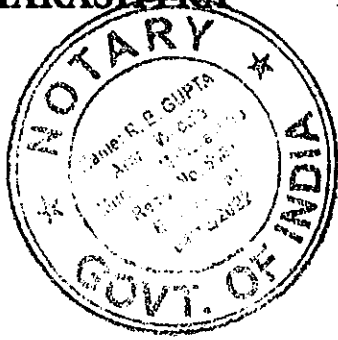
Serial No.



महाराष्ट्र MAHARASHTRA

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UD 998646



प्रधान मुद्रांक कार्यालय, मुंबई
प.सू.वि.क्र. ८०००००९
14 DEC 2018
₹
सक्षम अधिकारी

श्री. एस. एस. घिसाळ

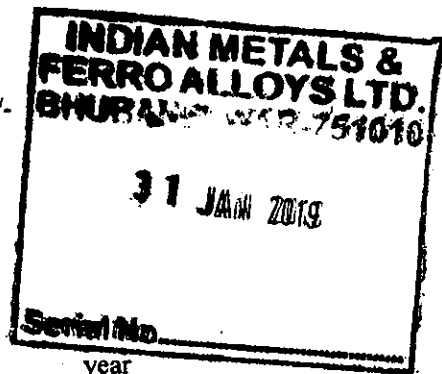
Affidavit

(By the Registered shareholders)
to be executed on stamp paper of Rs. 10/-

To,
M/s. Indian Metal & Ferro Alloys Ltd
At. Bomikhal, P.O. Rasulgarh
Bhubaneswar- 751010.

Dear Sirs,

I/We Mita Gautam Vora S/o Kantilal Nagardas Kamdar aged 56 year
and _____ S/o _____ aged _____ year
residing at B-501, Dosti Elite, Next to Sion Telephone Exchange, Sion West, Mumbai - 400022.
solemnly affirm and declare as follows:-



1. That I/we am/are the sole/joint holder/s of 15 number of equity shares/debentures/bonds units in Indian Metals & Ferro Alloys Ltd. (name of the company)

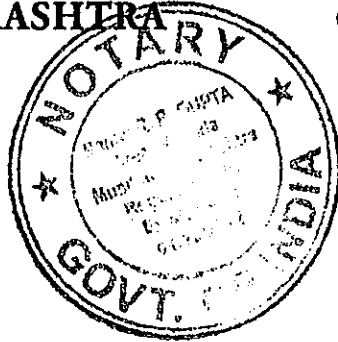
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महाराष्ट्र MAHARASHTRA

2018

UD 998644



प्रधान मुद्रांक कार्यालय, मुंबई
प.मू.वि.क्र. ८०००००९
14 DEC 2018
सक्षम अधिकारी

श्री. एस. एस. भिसाळ

Affidavit

(By the Registered shareholders)
to be executed on stamp paper of Rs. 10/-

To,
M/s. Indian Metal & Ferro Alloys Ltd
At. Bomikhal, P O. Rasulgarh
Bhubaneswar- 751010.

Dear Sirs,

I/ We Gautam Vishanji Vora S/o Vishanji Narshi Vora aged 57 year
and _____ S/o _____ aged _____ year
residing at B-501, Dosti Elite, Next to Sion Telephone Exchange, Sion West, Mumbai - 400022.
solemnly affirm and declare as follows:-



1. That I/we am/are the sole/joint holder/s of 33 number of equity shares/debentures/bonds units in Indian Metals & Ferro Alloys Ltd. (name of the company)

Cont. Page 2

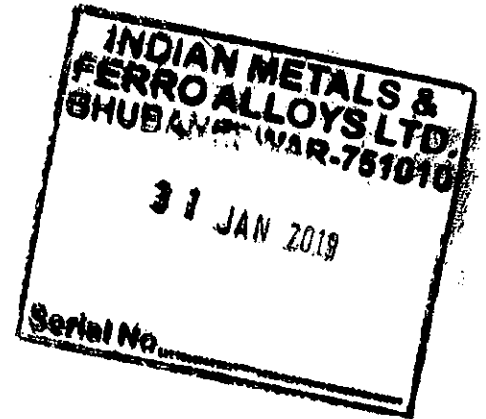


पश्चिम बङ्ग पश्चिम बंगाल WEST BENGAL

23AA 532641

INDEMNITY BOND

M/S INDIAN METALS & FERRO ALLOYS Ltd.
At. BOMIKHAL, PO RASULGARH
BHUBANESWAR 751 010



Dear Sirs,

I am the registered holder of 21 number of equity shares of Rs each in the Company details of which are given below:

Folio No.	No of shares	Certificate No	Distinctive Nos
31803	21	37022	19510498 - 518

The Share Certificate in respect of the said shares has been lost or destroyed. I have not delivered the said share certificate with the intention of transferring the shares or pledging them or parted with the said certificate in any other manner whatsoever. I hereby declare that the said certificate is not being located. I, therefore, hereby request the Company to issue me duplicate share certificate in lieu of the original.