

IMFA Building
Bhubaneswar -751010
Odisha, IndiaCorporate Identity No.
L27101OR1961PLC000428TEL +91 674 3051000
+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	35262	Jayanta Das	3	53543	20299241-243
2	40138	Vinod Hirnandani	17	45322	19852920-936
3	31159	Pankiti Dilip Shah	28	36379	19505933-960
4	37496	Anuja Rahtogi	7	42689	19545591-597
5	14497	Deepa pant	7	2004	19369014-020

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

A/102/18

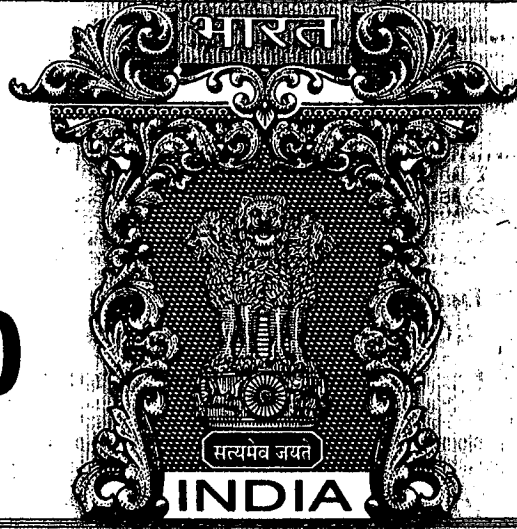
भारतीय गैर न्यायिक

दस
रुपये

TEN
RUPEES

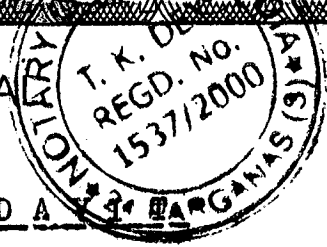
रु.10

Rs.10



INDIA NON JUDICIAL

INDIAN METALS & FERRO ALLOYS LTD.
HUBANESWAR - 751010
31 DEC 2018
Notary Public at Alipore / Kolkata



29AB 038175

A F F I D A

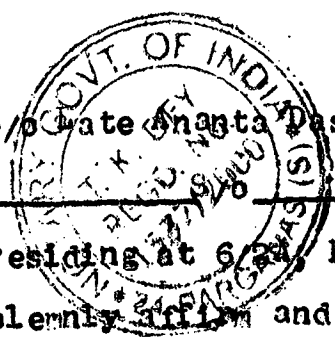
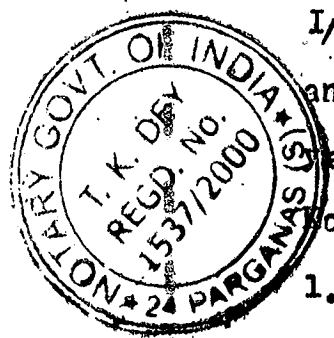
(By the Registered shareholders)

to be executed on stamp paper of Rs. 10/-

To,
M/s. Indian Metals & Ferro Alloys Ltd.,
Ar Bonikhal, P.O. Resulgarh
Bhubaneswar - 751010.

Dear Sirs,

I/we JAYANTA DAS S/o Late Jayanta Das, aged 55 year _____
and _____ aged _____
years _____, residing at 6/24, Dr. Suresh Sarkar Road,
Kolkata. 700014, solemnly affirm and declare as follows :-



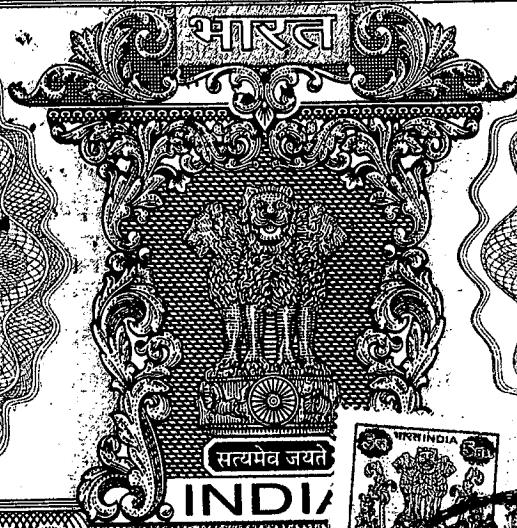
1. That I/we am/are the sole/joint holders of _____
number of equity shares/debentures/bonds units in
_____ (Name of the Company)

Folio No	No. of share	Certificate No.	Distinctive nos
35362	3	53543	20299241-243

18 DEC 2018 Contd...2....

भारतीय गैर न्यायिक

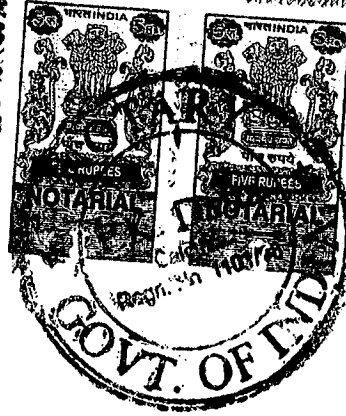
पचास
रुपये
रु. 50



FIFTY
RUPEES
Rs. 50

INDIA NON

पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL



X 332745

INDEMNITY BOND

INDEMNITY BOND / LETTER OF INDEMNITY FOR DUPLICATE SHARE CERTIFICATE

TO,
M/S. INDIAN METALS & FERRO ALLOYS LTD.
AT. BOMIKHAL, P.O. RASULGARH,
BHUBANESWAR - 751010.

INDIAN METALS &
FERRO ALLOYS LTD.
BHUBANESWAR-751010
31 DEC 2018
4782
Serial No.....

Dear Sirs,

I am the registered holders of 17 Equity Shares of Rs. 10/- each in the Company details of which are given below :

A. K. Dalta
Notary
Regn. No.: 1101/99
Court
Parkshall Street
700 071

24 DEC 2018

AUTHORISED SIGNATORY

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

(3)

Dear Sirs,

I/We Pankti Chetan Bhansali, s/o. Dilip Kumar. Sh. aged 51 year
and S/o. _____ aged _____ years
residing at 1002, 10th Flr. Juhu Pragati Bldg. Vidya Vidyalaya opp Kanti Azmi
Park. JVPD Scheme Mumbai - 400049.
solemnly affirm and declare as follows:-

1. That I/we am/are the sole/joint holder/s of 28 number of equity shares/debentures/bonds
units in IMFA LTD. (name of the company)

Folio No.	No. of Shares	Certificate No.	Distinctive nos.
31159	28	36379	19505933-960

- 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) _____.
- 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.
- That the stop transfer instructions given by me/us are not on the grounds of the non-payment by my/our Broker/Sub-broker.
- That I/we have genuinely lost/misplaced the above mentioned shares/deb./bonds/units.
- That I/we am/are solely responsible for any future liabilities in respect of the above mentioned securities.
- 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 _____

INDIAN METALS & FERRO ALLOYS LTD.
BHUBANESWAR - 751010
01
Solely responsible for any future liabilities in respect of the above mentioned securities.

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 _____
On this 19 day of 2018

Deponents
1. X Shan
2. _____

Before the Executive
Magistrate or Notary Public.

ATTESTED BY ME
Shan
T. T. SHAHARE
NOTARY, GREATER MUMBAI
19 DEC 2018



U



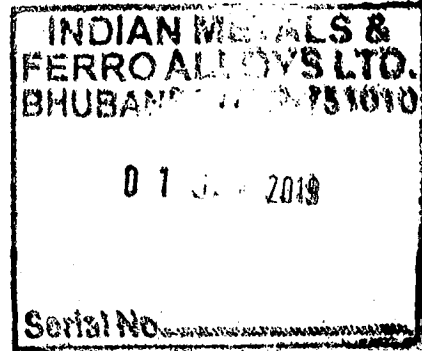
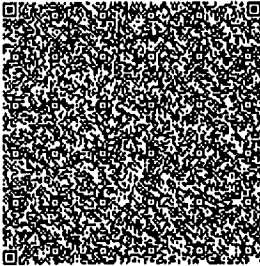
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

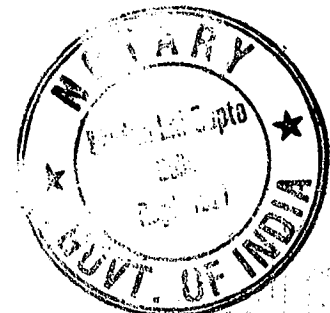
e-Stamp

Certificate No. : IN-DL09674734822581Q
Certificate Issued Date : 29-Nov-2018 01:52 PM
Account Reference : IMPACC (IV)/ di734003/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL73400324329504258975Q
Purchased by : ANUJA ROHATGI
Description of Document : Article 15 Indemnity Bond
Property Description : 65, BABAR ROAD, BENGALI MARKET NEW DELHI 110001
Consideration Price (Rs.) : 0
(Zero)
First Party : ANUJA ROHATGI
Second Party : Not Applicable
Stamp Duty Paid By : ANUJA ROHATGI
Stamp Duty Amount(Rs.) : 20
(Twenty only)



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

Anuja Rohatgi



Statutory Alert

* The authenticity of the Stamp Certificate can be verified at www.e-stamp.com. Any discrepancy in the details on this Certificate and as shown on the website is liable to be null and void.

* The stamp duty is assessed on the basis of the value of the document.

