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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 30<sup>th</sup> September, 2020.

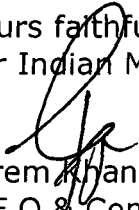
Dear Sir,

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  
as on 30<sup>th</sup> September, 2020.

This is for your kind information and record.

Thanking you

Yours faithfully,  
For Indian Metals & Ferro Alloys Ltd

  
(Prem Chandelwal)  
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 30<sup>TH</sup> SEPTEMBER, 2020**

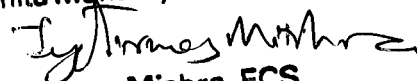
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to “INDIAN METALS AND FERRO ALLOYS LIMITED” maintained “IN HOUSE” pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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 30<sup>th</sup> September, 2020 :

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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- 12/10/2020

For Sunita Mohanty & Associates

  
Jyotimoy Mishra, FCS  
CP-6022, PARTNER

UDIN : F006556B000915167