

# VBC FERRO ALLOYS LIMITED

(An ISO 9001-2008 Company)



VBCFAL / SEC / 2019 / 00

May 10 2019

## The Secretary,

The Bombay Stock Exchange Ltd.,  
Floor 25, P J Towers  
Dalal Street  
MUMBAI - 400 001.

Dear Sir,

Sub: Compliance of the provisions of Clause 40(9) of SEBI(LODR) Regulations, 2015- Reg.


Ref: Scrip Code - 513005

Pursuant to Clause 40(9) of SEBI(LODR) Regulations, 2015 we are herewith sending a certificate from a Company Secretary in Practice certifying that the share transfers have been duly effected within the period stipulated under the listing agreement by our Share Transfer Agents M/s Venture Capital and Corporate Investments Limited for the half year ended 31<sup>st</sup> March, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully  
for VBC Ferro Alloys Ltd.,

  
V.V.V.S.N. Murty  
Authorised Signatory

Encl: a/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **VBC FERRO ALLOYS LIMITED** maintained by M/s. **Venture Capital & Corporate Investments Private Limited**, Hyderabad share transfer agent of the aforesaid Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on my examination and explanations furnished to me, I hereby certify that during the half year ended on 31<sup>st</sup> March, 2019, the Company has delivered all the certificates with in thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, duplicate, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.



(M. Naga Kishore)

Company Secretary in Practice

M. No.: F7684

CP No.: 13597

Place: Hyderabad

Date: 30-04-2019