



VBC FERRO ALLOYS LIMITED
(An ISO 9001 - 2008 Company)



26th April 2022

The Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Fort
Dalal Street
MUMBAI – 400 001.

Dear Sir,

Sub: Submission of Certificate - 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-reg.

With reference to the above subject, we are herewith attaching Certificate - 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Company Secretary in Practice for the year ended 31st March 2022.

Kindly condone the delay in resubmission of the said certificate.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

For VBC Ferro Alloys Limited

V.V.V.S.N. Murty

Authorized Signatory

CERTIFICATE UNDER REGULATION 40(9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by M/s Venture Capital & Corporate Investments Private Limited, Hyderabad, Registrars and Transfer Agents of M/s. **VBC FERRO ALLOYS LIMITED** (CIN: L27101TG1981PLC003223) for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, I hereby certify that:

- A) Share Certificates relating to the Share Transfer forms received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers transfers/transmission/sub-division and renewals have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of transmission, deletion duplicate and split and replacement certificates have been issued within one month of lodgment.

Place: Hyderabad
Date: 25-04-2022



(Naga Kishore Mittapalli)
Company Secretary in Practice
M. No.: F7684
CP No.: 13597
ICSI UDIN: **F007684D000197161**