

Date: 29.05.2020

<p>The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street <u>Mumbai – 400 001</u></p> <p>Scrip Code - 532614</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza BandraKurlaComplex <u>Mumbai – 400 051</u></p> <p>Scrip Symbol - IMPEXFERRO</p>
--	---

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir,

In compliance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, attached here with the Certificate issued by M/s. MaheshwariDatamatics Private Limited, Registrar & Share Transfer Agent to the Company for the Half year ended on 31st March, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Impex Ferro Tech Limited

Sd/-

Richa Agarwal

Company Secretary & Compliance Officer

Encl.: As Above

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

11/05/2020

IMPEX FERRO TECH LTD - INE691G01015

35, CHITTARANJAN AVENUE

KOLKATA

PIN 700012

Dear Sir / Madam,

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements)Regulations,2015
for The period From 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to IMPEX FERRO TECH LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



Registrars