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Date :11th January 2022

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 Stock Symbol & Series : IMFA, EQ	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 Stock Code : 533047
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Sub : Allotment of Bonus Equity Shares of the Company

Dear Sir / Madam,

In continuation to our intimation dated November 26, 2021 and December 31, 2021 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Allotment Committee of Directors, at its meeting held today i.e. January 11, 2022 has allotted 2,69,77,053 Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the proportion of One (1) Equity Share of Rs. 10/- each for every One (1) existing Equity Shares of Rs. 10/- each, to the eligible Members whose names appeared in the register of Members / list of beneficial owners as on January 10, 2022, i.e. record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 26,97,70,530 divided into 2,69,77,053 Equity Shares of Rs 10/- each to Rs. 53,95,41,060 divided into 5,39,54,106 Equity Shares of Rs 10 /- each.

The above information will also be made available on the website of the Company: [www. Imfa.in](http://www.Imfa.in)

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For **Indian Metals & Ferro Alloys Limited**

(Prem Khandelwal)
CFO & Company Secretary