

VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



28th April 2023

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 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours sincerely, For VBC Ferro Alloys Limited

V.V.V.S.N. Murty Authorized Signatory



Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR 31ST MARCH, 2023

On the basis of examination of all relevant Books, Registers, forms, documents and papers made available to us by M/s Venture Capital & Corporate Investments Private Limited, Hyderabad, Registrar and Transfer Agent of M/s VBC Ferro Alloys Limited (CIN:L27101TG1981PLC003223) for the purpose of issuing certificate as per the Regulations 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

- Share Certificate relating to the Share Transfer forms received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers/Transmission/Sub division and renewal have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- 2. Share Certificates in respect of requests for exchange of transmission, deletion duplicate and split and replacement certificate have been issued within one month of lodgment.

Place: Hyderabad Date: 25.04.2023

(UDIN: A035456E000202645)

Jameelu Babu Practicing Comp

M.No: 35456 COP: 21932