



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



09th December 2017

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 half year ended 30th September, 2017.

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

M. NAGA KISHORE

B.Com., LL.B., FCS

Company Secretary in Practice



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

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 1st April, 2017 to 30th September, 2017 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 30th September, 2017, the Company has delivered all the certificates within thirty days of the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, duplicate, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Naga Kishore

(M. Naga Kishore)

Company Secretary in Practice

M. No.: F7684

CP No.: 13597

Place: Hyderabad

Date: 30-10-2017