



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

October 11, 2018

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91 33 4016 8000/8100,

Fax : +91 33 4016 8107

E-mail : info@impexferrotech.com

Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

To
The Listing Department
BSE Limited
P.J.Towers, 25th Floor
Dalal Street
Mumbai - 400 001

Ref.: Scrip Code - 532614

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 30th September, 2018

Dear Sir,

Please find enclosed herewith Compliance Certificate given by Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Impex Ferro Tech Limited

Richa Agarwal
Richa Agarwal
Company Secretary

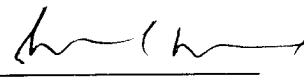
Encl : As Above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED 30 SEPTEMBER 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. IMPEX FERRO TECH LIMITED, KOLKATA** maintained by **M/s. MAHESHWARI DATAMATICS PRIVATE LIMITED, KOLKATA** pertaining to transfer of Equity Shares of the company for the period **01 APRIL 2018 to 30 SEPTEMBER 2018** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **30 SEPTEMBER 2018**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period **01 APRIL 2018 to 30 SEPTEMBER 2018** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates being issued within thirty days of lodgment wherever the request for the same is received.

Signature: 

Name : **SUSHIL KUMAR KHEMKA**

C.P.No. : **2941.**

Date : **10 OCTOBER 2018**

Place: **Kolkata**

