INDIAN METALS & FERRO ALLOYS LIMITED



IMFA Building Bhubaneswar -751010 Odisha, India

Corporate Identity No. L271010R1961PLC000428

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The Deputy General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd

1st Floor,P J Towers
Dalal Street, Fort
Mumbai – 110001.

Sub: Submission of Certificate Under Regulation 40(9) and 40(10) of SEBI (Listing and Disclosure Requirements) Regulations,2015, as on 30^{th} September,2018

Ref: IMFA\SHR\BSE\18\

DT: 12/10/2018

Dear Sir,

Pursuant to Regulation 40(10) of SEBI (Listing and Disclosure Requirements) Regulations,2015, enclosed please find herewith certificate issued by M/S Sunita Mohanty and Associates, Company Secretaries under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulations,2015.

This is for your kind information and record.

Thanking you

Yours faithfully,

For Indian Metals & Ferro Alloys Ltd

(Prem Khahdelwal)

C F O & Company Secretary

SUNITA MOHANTY & ASSOCIATES COMPANY SECRETARIES—

L-3/60, MBM Silver Tower, Acharya Vihar, Bhubaneswar - 751013, Ph.: 0674-6668636 (O), 9861060158 9437255625, Email: secretarial@sunitamohantyandassociates.com, cssunita@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "INDIAN METALS AND FERRO ALLOYS LIMITED" maintained "IN HOUSE" pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half-year ended on 30th September, 2018:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information None

Place-Bhubaneswar

Date-12/10/2018

For Sunita Mohanty & Associates

Jyotirmoy Mishra, FCS CP-8022, PARTNER