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Ref: IMFA\SHR\BSE\18\
DT: 11/04/2018

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 31st March, 2018.

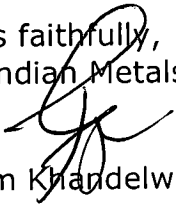
Dear Sir,

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 Khandelwal)
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

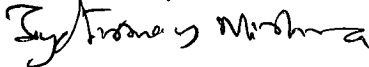
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2018**

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 October, 2017 to 31st March, 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 31st March, 2018 :

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 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- 10-04-2018

For Sunita Mohanty & Associates


Jyotirmoy Mishra, FCS
CP-6022, PARTNER