



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

Corp. Office : 160 B, Western Avenue, Sainik Farms, New Delhi - 110062, India

Phone: +91-11-4107 2935

E-Mail: corpoffice@falgroup.in; Website: www.facoralloys.in

11th January, 2024

The Manager,
Listing Department
The Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI - 400 001

Scrip Code-532656

Dear Sir/Madam,

Sub: Submission of "Reconciliation of Share Capital Audit Report" for the quarter ended on 31.12.2023 as per SEBI Circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002 read with Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed 'Share Capital Reconciliation Audit Report' for the quarter ended on 31st December, 2023 duly issued by the practicing Company Secretary.

Request you to take the same on your record.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.

(Piyush Agarwal)
Company Secretary
M'ship No-A25165

Encl: As above

MT & Co.

Company Secretaries

35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095

Phone No.22582283, Mobile No.9899697330

Email:tumul11@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF FACOR ALLOYS LIMITED FOR THE QUARTER ENDED 31ST DECEMBER 2023 (AS PER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS REGULATIONS, 2018) AND CIRCULAR NO. D&CC/FITTC/CIRCULAR-16/2002 DATED 31/12/2002 [AMENDED])

(Separate for each ISIN)

1. Quarter Ended : 31st December 2023
2. ISIN : INE828G01013
3. Face Value : Rs. 1/-
4. Name of the Company : Facor Alloys Limited
5. Registered Office Address : Shreeramnagar, P.O. Garividi
Vizianagaram-535101
Andhra Pradesh
6. Correspondence Address : 160-B, Western Avenue,
Sainik Farms, New Delhi-110062
7. Telephone & Fax : Phone: (011)-41072935
8. E-mail address Registered office : facoralloys@falgroup.in
Corporate office : corpoffice@falgroup.in

9. Names of the Stock exchanges where the company's securities are listed:
a. The Bombay Stock Exchange Ltd., Mumbai

	Number of Shares	% of Total Issued Capital
10. Issued Capital	19,55,47,355	100%
11. Listed Capital (Exchange wise)	19,55,47,355	100%
12. Held in dematerialized form in CDSL	5,56,24,076	28.45%
13. Held in dematerialized form in NSDL	13,96,07,706	71.39%
14. Physical	3,15,573	0.16%
15. Total No. of Shares (12+13+14)	19,55,47,355	100%
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	N.A.	



17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/ No): Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.

20. Has the company resolved the matter in point no. 19 above in the current quarter? If not reason why? N.A.

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:

Total No. of requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name	Telephone
1. Shri Piyush Agarwal	011-41072935



Company Secretary and Compliance officer	
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23. Name, Address, Telephone & Fax No, Registration No. of the Auditor:

Name	Address	Telephone No.	Registration No.
Tumul Maheshwari, Company Secretary	35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-95	011-22582283	ACS No. 16464 CP No. 5554



24. Appointment of common agency for share registry work, if yes (name & address)

MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area,
Phase-II, New Delhi-110020

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

1 The AGM of the company for the financial year ended 31/03/2023 was held on 28/12/2023 in view of an extension granted by the office of ROC, Andhra Pradesh for a period of 3 months. However, the resolution for adoption of **Audited Financial Statements** for the financial year ended 31/03/2023 could not be passed/approved in the AGM as the votes casted "in favour" were less than the votes casted "against" the resolution.

Place: Delhi
Date: 9th January 2024
UDIN No. A016464E003149022


F & M & Co.
Company Secretaries
 ACS-16464
 CP No. 5554

Tumul Maheshwari
Proprietor
ACS No. 16464
C. P. No. 5554
PR- 1749/2022