



20<sup>th</sup> January, 2020

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

Dear Sir/Madam,

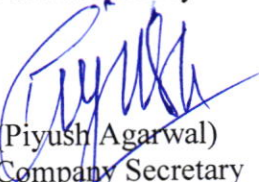
**Sub: Submission of 'Reconciliation of Share Capital Audit Report' for the quarter ended on 31.12.2019 as per SEBI Circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002 read with Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.**

Please find enclosed 'Share Capital Reconciliation Audit Report' for the quarter ended on 31<sup>st</sup> December, 2019 duly issues by the practicing Company Secretary.

Request you to take the same on your record under intimation to us.

Thanking you,

Yours faithfully,  
For Facor Alloys Ltd.,

  
(Piyush Agarwal)  
Company Secretary

Encl: As above

## FACOR ALLOYS LIMITED

CIN No. L27101AP2004PLC043252

Noida Office : FACOR HOUSE, A-45-50, Sector-16, Noida, District Gautam Buddha Nagar, Uttar Pradesh-201 301 India • T +91-120-417 1000 • F +91-120-425 6700 • E.: facordelhi@facorgroup.in  
Regd office & Works : SHREERAMNAGAR-535 101, Dist. Vizianagaram, (A.P.), India • T+91-8952-282029, 38 & 282456 • F+91-8952-282188 • E.: facoralloys@facorgroup.in  
Corp. & Head Office : Shreeram Bhawan, TUMSAR - 441 912, Dist. Bhandara, Maharashtra, India • T+91-7183-232233, & 233090 • F+91-7183-232271 • E.: facorho@facorgroup.in

[www.facorgroup.in](http://www.facorgroup.in)

[www.facoralloys.com](http://www.facoralloys.com)

## MT & Co.

(Formerly Known As Tumul Maheshwari And Associates)

### 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 31<sup>ST</sup> DECEMBER 2019 (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   | : | 31 <sup>st</sup> December 2019   |
| 2. ISIN  | : | INE828G01013   |
| 3. Face Value  | : | Rs. 1/-  |
| 4. Name of the Company   | : | Facor Alloys Limited   |
| 5. Registered Office Address   | : | Shreeramnagar-535 101, Garividi<br>(Andhra Pradesh)                                |
| 6. Correspondence Address  | : | Facor House, A-45-50, Sector-16,<br>Noida Distt. Gautam Buddh<br>Nagar,(UP)-201301 |
| 7. Telephone & Fax   | : | Phone: (0120)-4171000<br>Fax : (0120)-4256700                                      |
| 8. E-mail address  | : | facoralloys@facor.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	4,25,97,506	21.78%
13. Held in dematerialized form in NSDL	15,26,25,450	78.05%
14. Physical	3,24,399	0.17%
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	Fax No.
1. Shri Piyush Agarwal Company Secretary and Compliance officer	0120-4171000	0120- 4256700



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, 2<sup>nd</sup> Floor, Okhla Industrial Area,  
Phase-II, New Delhi-20

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

NA

Place: Delhi  
Date: 18<sup>th</sup> January 2020  
UDIN NO. A016464B000072366

For MT & Co.  
Company Secretaries



Tumul Maheshwari  
Proprietor  
C.P. No. 5554