

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 31ST MARCH 2020 (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)

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|--|--|
| 1. Quarter Ended | : 31 st March 2020 |
| 2. ISIN | : INE828G01013 |
| 3. Face Value | : Rs. 1/- |
| 4. Name of the Company | : Facor Alloys Limited |
| 5. Registered Office Address | : Sreeramnagar, P.O. Garividi
Vizianagaram-535101(Andhra Pradesh) |
| 6. Correspondence Address | : Facor House, A-45-50, Sector-16, Noida
Distt. Gautam Buddh Nagar, (UP)-
201301 |
| 7. Telephone & Fax | : Phone: (0120)-4171000
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	4,27,50,975	21.86%
13. Held in dematerialized form in NSDL	15,24,72,918	77.98%
14. Physical	3,23,462	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	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, 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.)

NA

Place: Delhi
Date: 18th May 2020
UDIN NO. A016464B000252106

For MT & Co.
Company Secretaries


Tumul Maheshwari
Proprietor
C.P. No. 5554