

## **FACOR ALLOYS LIMITED**

Regd.Office & Works: SHREERAMNAGAR-535 101, Dist.Vizianagaram, A.P., India. Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: facoralloys@facorgroup.in

HSC/198/Q

October 03, 2013

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

FAX NO.022-22722037/39/41/61 22723121/3719

Kind Attn.: Mr. Chirag Sodawaterwalla, DCS-Listing

Dear Sir,

Re: Reconciliation of Share Capital Audit Report as on 30.09.2013 as per SEBI Circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002 & 06-09-2010 read with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

As per directive of SEBI vide their above Circulars, Reconciliation of Share Capital Audit in regard to the Capital as on 30.09.2013 has been undertaken by Mr. Prem Shankar Rathi, Chartered Accountant, Vizianagaram. A copy of the Audit Report dated 03.10.2013 as per SEBI's new prescribed format, which will be placed before the Board of Directors of the Company at its meeting to be held on 26<sup>th</sup> October, 2013 is enclosed herewith as directed by SEBI.

Thanking you,

Yours faithfully.

For FAÇOR ALLOYS LIMITED,

SECRETARY'

Encl: As above (Total No. of pages including this: 3)



Reconciliation of Share Capital Audit Report For Quarter Ended 30th SEPTEMBER, 2013 2. ISIN INE828G01013 Equity Shares Re.1/- per equity share 3. Face Value 4. Name of the Company **FACOR ALLOYS LIMITED** SHREERAMNAGAR-535 101, GARIVIDI 5. Registered Office Address (ANDHRA PRADESH) 6. Correspondence Address SHREERAMNAGAR-535 101, DIST: VIZIANAGARAM Phone: (08952) 282037 7. Telephone & Fax Nos. Fax: (08952) 282188 8. **Email address** facoralloys@facorgroup.in 9. Name of the Stock Exchanges: The Bombay Stock Exchange Ltd., where the Company's MUMBAI securities are listed. 10. Issued Capital: Number of shares % of total Issued capital 100 195547355 equity shares of Re.1/- each % of total Number of shares 11. Listed Capital: Issued capital (Exchange wise) 195547355 equity shares of 100 (as per company Re.1/- each records) 12. Held in dematerialisation form in CDSL: 35456743 Equity shares of Re.1/- each 159353600 Equity shares of Re.1/- each 13. Held in dematerialisation form in NSDL: 14. Physical 737012 Equity shares of Re.1/- each fully paid up. 19,55,47,355 equity shares of Re.1/- each 15. Total No. of shares (12+13+14) fully paid up 16. Reasons for difference if any, NIL between (10 &11), (10 &15), (11 &15) 17. Certifying the 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 prin. Approval pending from stock exchange (specify names)
NA	NA	N.A.	N.A.	NA	NA	N.A.

18. Register of Members is updated **Bas No		Yes
19.	Reference of previous quarter with regard: to excess dematerialized shares, if any.	N.A
	to excess definatellatized sitales, if any.	
20.	Has the company resolved the matter: mentioned in point no.19 above in the	N.A
	current quarter? If not, reason why?	

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

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

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

Name : Shri S.S.Sharma Telephone No: (08952) 282037 Fax : (08952) 282188

Name Address Shri Prem Shankar RathiChartered Accountant,

Door No. 6-9-31, Nathani Buildings, VIZIANAGARAM-535 001(A.P.)

Telephone No: 09346424343 Registration No.: 207457

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

Registration No. of the Auditor.

23. Name, Address, Tel. & Fax No.

Name: M/s. Link Intime India Pvt. Limited
Address: C-13, Pannalal Silk Mills Compound,
L.B.S.Marg, Bhandup (W)
MUMBAI-400 078

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

This Company has been incorporated to take over the Ferro Alloys Division of Ferro Alloys Corporation Ltd pursuant to rehabilitation scheme sanctioned by Hon'ble BIFR vide its order dated 13-4-2004.

PLACE: VIZIANAGARAM DATE: 03.10.2013



Premmanin Blhi

PREM SHANKAR RATHI
CHARTERED ACCOUNTANT