



FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLC043252
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: facoralloys@facorgroup.in Website: WWW.facoralloys.com

HSC/198/QSEX/

04th October, 2019

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

Dear Sir,

Re: Submission of Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015 for the half-year period ended September, 2019

With reference to above, please find enclosed herewith a Certificate issued by a Company Secretary in practice under Regulation 40 (9) of SEBI (LODR) Regulation, 2015 for the half-year period ended September, 2019.

Please arrange to take the aforesaid Certificate on record and confirm.

Request to acknowledge receipt.

Thanking you,

For FACOR ALLOYS LTD.,

(ASHIM SARAF)
JOINT MANAGING DIRECTOR



Encl.:- As above.

UMESH CHAND SHARMA
Practicing Company Secretary

UMESH CHAND SHARMA & CO.

2nd Floor, 10159, Padam Singh Road, Karol Bagh, New Delhi-110005
Ph. (M) 9811791967

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATION,
2015 FOR THE HALF YEAR ENDED SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FACOR Alloys Ltd.** (name of the company) maintained by **M/s MAS Services Ltd., New Delhi** (name of the RTA) pertaining to transfer of equity shares of the company for the period from **1st April, 2019** (beginning date of the half year) to **30th September, 2019** (end date of the half year) for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulation, 2015. Based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2019** (half year ended March/September) :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2019** (*beginning date of the half year*) to **30th September, 2019** (*end date of the half year*) 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.

Date : 04th Oct., 2019
Place: New Delhi



For Umesh Chand Sharma & Co.
Company Secretaries

A handwritten signature in blue ink, appearing to read 'Umesh'.

Umesh Chand Sharma
(Proprietor)
ACS No.8522 ; C.P No. 2386