



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/

03rd April, 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 March, 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 March, 2019.

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

Request to acknowledge receipt.

Thanking you,

For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY

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 MARCH, 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 October, 2018** (beginning date of the half year) to **31st March, 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 **31st March, 2019** (half year ended March/September) :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2018** (**beginning date of the half year**) to **31st March, 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 : 03rd April, 2019
Place: New Delhi



For **Umesh Chand Sharma & Co.**
Company Secretaries

Umesh Chand Sharma
(Proprietor)

ACS No.8522 ; C.P No. 2386



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HSC/198/QSEX/

05th October, 2018

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

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

Dear Sir,

Re: Submission of Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015
for the half-year period ended September, 2018

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, 2018.

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

Request to acknowledge receipt.

Thanking you,

For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY

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, 2018**

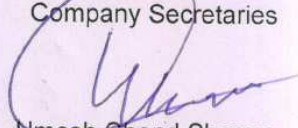
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FACOR Alloys Ltd.** (name of the company) maintained by **M/s MAS Services Ltd., New Delhi** (name of the RTA) pertaining to transfer of equity shares of the company for the period from **1st April, 2018** (beginning date of the half year) to **30th September, 2018** (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, 2018** (half year ended ~~March~~/September) :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2018** (*beginning date of the half year*) to **30th September, 2018** (*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, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 05th Oct., 2018
Place: New Delhi



For **Umesh Chand Sharma & Co.**
Company Secretaries


Umesh Chand Sharma
(Proprietor)

ACS No.8522 ; C.P No. 2386