

**CERTIFICATE**

I have examined the relevant books and records maintained by FACOR Alloys Ltd. ("the Company") and its Registrar and Share Transfer Agent i.e. M/s Link Intime India Pvt. Ltd., Mumbai upto 31<sup>st</sup> March, 2012 produced before me for the purpose of issuing the Certificate under Sub-Clause (c) of Clause 47 of the Listing Agreement with Stock Exchange, Mumbai and based on my such examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief, the Company has, in relation to period between 1<sup>st</sup> October, 2011 to 31<sup>st</sup> March, 2012 delivered all certificates of shares of Re.1/- each within the respective period stipulated under the Listing Agreement from the date of its lodgment for transfer.


I further certify that during the aforesaid period under review all requests received for sub-division, consolidation, renewal and for exchange were also attended within the respective period stipulated under the Listing Agreement from the date of its lodgment.

This certificate is for the half year ended 31<sup>st</sup> March, 2012.

For **N. V. Jain & Associates**  
Company Secretaries

Place: Nagpur  
Date: 10<sup>th</sup> April, 2012



  
Nilesch Jain  
(Proprietor)  
C.P No. 3069

**NILESH JAIN**  
M.Com., L.L.B., FCS.  
Practicing Company Secretary

# **N. V. JAIN & ASSOCIATES**

Durgaia Road, Sadar, Nagpur – 440 001. Ph. (O) 2541739 (M) 9373101106

## **CERTIFICATE**

I have examined the relevant books and records maintained by FACOR Alloys Ltd. ("the Company") and its Registrar and Share Transfer Agent i.e. M/s Link Intime India Pvt. Ltd., Mumbai upto 31.08.2011 produced before me for the purpose of issuing the Certificate under Sub-Clause (c) of Clause 47 of the Listing Agreement with Stock Exchange, Mumbai and based on my such examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief, the Company has, in relation to period between 1<sup>st</sup> March 2011 to 31<sup>st</sup> August 2011 delivered all certificates of shares of Re.1/- each within the respective period stipulated under the Listing Agreement from the date of its lodgment for transfer.

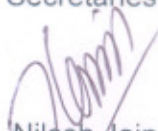
I further certify that during the aforesaid period under review all requests received for sub-division, consolidation, renewal and for exchange were also attended within the respective period stipulated under the Listing Agreement from the date of its lodgment.

This certificate is for the half year ended 31.08.2011

Place: Nagpur  
Date: 20<sup>th</sup> October 2011



For **N. V. Jain & Associates**  
Company Secretaries

  
Nilesch Jain  
(Proprietor)  
C.P No. 3069