



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

Corp. Office : FACOR HOUSE, A-45-50, Sector-16, Noida, Dist. Gautam Buddha Nagar, Uttar Pradesh-201 301 India
Phone: +91-120-417 1000 Fax: +91-120-425 6700,
E-Mail: facoralloys@facor.in; Website: www.facoralloys.in

24th July, 2020

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

Ref.: Scrip Code: 532656

Dear Sir/Madam,

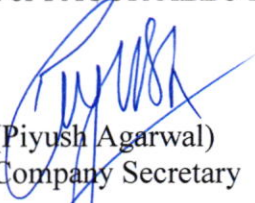
Sub: Submission of "Certificate/Report on Corporate Governance" for the financial year ended 31.03.2020.

Please find enclosed 'Certificate/Report on Corporate Governance' for the financial year ended 31st March, 2020 duly issued by the practicing Company Secretary.

Request you to take the same on your record under intimation to us.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,


(Piyush Agarwal)
Company Secretary

Encl: As above

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

CERTIFICATE/REPORT ON CORPORATE GOVERNANCE

To the Members of
Facor Alloys Limited

I, have examined the compliance of the conditions of Corporate Governance by Facor Alloys Limited (CIN: L27101AP2004PLC043252) ("the Company") for the financial year ended on 31st March 2020, as stipulated under Regulations 17 to 27, clauses (b) to (i) of Regulation 46 (2) and paragraphs C, D and E of Schedule V to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The compliance of the conditions of Corporate Governance is the responsibility of the management. My examination was limited to the review of procedures and implementation thereof, as adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

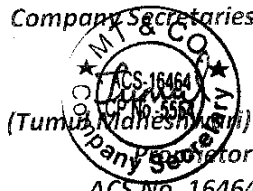
In my opinion and to the best of my information and according to my examination of the relevant records and the explanations given to me, I certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned SEBI Listing Regulations for the year ended on 31st March 2020.

I, state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Delhi

Date: 23/07/2020

UDIN No: A016464B000495294

For MT & Co.
Company Secretaries

ACS No. 16464
C.P. No. 5554