



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

Corp. Office : 160 B, Western Avenue, Sainik Farms, New Delhi - 110062, India

Phone: +91-11-4107 2935

E-Mail: corpoffice@falgroup.in; Website: www.facoralloys.in

30th July, 2021

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

Scrp Code-532656

Dear Sir/Madam,

Sub: Submission of "Certificate/Report on Corporate Governance" for the financial year ended on 31.03.2021

Please find enclosed 'Certificate/Report on Corporate Governance' for the financial year ended on 31st March, 2021 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
M'ship No-A25165



MT & Co.
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 2021, 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 2021.

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: 24/07/2021
UDIN No: A016464C000681898

For MT & Co.
Company Secretaries

(Tumul Maheshwari)
Proprietor
ACS No. 16464
C.P. No. 5554.

Note: The COVID-19 outbreak has been declared as a global pandemic by WHO. In the month of April 2021, Delhi government announced a lockdown which was extended multiple times for various days across the state to contain the spread of the virus. Due to COVID- 19 pandemic impact, the compliance documents for the period were obtained through electronic mode and verified with requirements.