CIN-L50500WB1964PLC026053

Date: 21.10.2020

To The Dy. General Manager BSE Limited, P.J. Towers, Floor No. 25, Dalal Street, Mumbai – 400 001.

Ref: FFPL/D/CC/BSE/2020-21/1

Dear Sir,

<u>Sub:- Submission of Half Yearly Compliance Certificate under Regulation 40 (9)</u> of the SEBI (LODR) Reg., 2015

Ref: Scrip Code No. 513579

Please find herewith enclosed Compliance Certificate issued by M/S. D. Raut & Associates, Practising Company Secretary, in respect of the timely delivery of certificates received by the Company/RTA for the half year ended 30.09.2020 as per the new regulation 40(9) of the SEBI(Listing Obligation Disclosure Requirements) Regulations, 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013 dated September 02, 2015.

This is the compliance under Regulation 40 (9) of the SEBI (LODR) Reg., 2015.

Please acknowledge the receipt of the above document.

Thanking you.

Yours faithfully,

For Foundry Fuel Products Ltd.

(Nikesh Oswal)

Director

DIN: 07895357

encl: As above.



SHARE TRANSFER CERTIFICATE

(Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 during the half-year ended 30th September, 2020)

On the basis of all the relevant Registers, Memorandum of Transfers, Share Transfer Deeds, Forms, files and other documents of M/s. Foundry Fuel Products Limited, CIN: L50500WB1964PLC026053 having its Registered Office at 7C, Acharya Jagdish Chandra Bose Road, 1st Floor, Kolkata-700017, maintained by M/s. Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing certificates as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange(s) and on the basis of our examinations and according to the information and explanations furnished/provided to us we certify that:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2020 to 30th September, 2020 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 the respective date of lodgment of each deed excepting those rejected on technical ground.

Place: Kolkata

Date: 19th October, 2020

For D. Raut & Associates Company Secretaries

Kolkata

DEBENDRA RAUT

Proprietor

CP-5232

ACS 16626

UDIN: A016626B000996869

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