

BSE/SEC/121 January 13, 2020

The Manager,The ViceListing DepartmenetNationalThe Bombay Stock ExchangeLimitedLimitedTrade WPhiroze Jeejeebhoy Towers,KamalaDalal Street,SenapatiMUMBAI-400 001Lower Pa

The Vice President **National Securities Depository Limited** Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, **MUMBAI – 400 013**

The Vice President Central Depository Services (India) Limited Marathon Futires, A-Wing, 25th Floor, N M Joshi Marg, Lower Parel, MUMBAI – 400 013

Dear Sirs,

Re: Scrip Code: 500141

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate dated 4th January, 2020 issued by Beetal Financial & Computer Services (P) Limited, Registrar and Transfer Agent(RTA) of the Company confirming compliance with Regulations 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully, for **Ferro Alloys Corporation Ltd.**

Ritesh Chaudhry Sr. General Manager (Legal) & Company Secretary

Encl: As above

FERRO ALLOYS CORPORATION LIMITED

CIN No. L452010R1955PLC008400

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BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>.Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q4-2019/74(5)/1

Dated: 04/01/2020

Ferro Alloys Corporation Limited 'FACOR HOUSE', Plot nos. A 45 - A 50, Sector 16, Noida - 201 301

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December, 2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd New Delhi # Bus (Punit Mittal)

General Manager