

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

Date: 21.10.2020

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

Dear Sir,

Sub: - Submission of Compliance Certificate for the half year ended 30.09.2020.

Ref: Scrip Code No. 513579


Please find herewith enclosed compliance certificate, duly signed by the compliance officer of the listed entity and the authorized representative of the share transfer agent certifying compliance that all activities in relation to both physical and electronic share transfer facility of the company are maintained by Registrar and Share Transfer Agent registered with the SEBI, for the half year ended 30.09.2020 as per the new regulation 7(3) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015.


This is the compliance of under Reg. 7(3) of 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

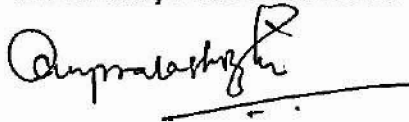


Encl: As above.

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Foundry Fuel Products Ltd. (CIN: L50500WB1964PLC026053) for the half-year ended September 30, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor Room No. 7A & 7B, Kolkata – 700 017.

For Foundry Fuel Products Ltd.



Company Secretary / Compliance Officer

For Niche Technologies Pvt. Ltd.



(Ashok Sen)
Authorised Signatory