

Corporate & Communication Office : SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026 Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107 E-mail : enquiry@rohitferrotech.com, cs@rohitferrotech.com Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIIDC Road, P.O.Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit - II) L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, Wsst Bengal

CIN No. : L27104WB2000PLC091629

10th January , 2020

BSE SCRIP CODE : 532731	NSE SYMBOL : ROHITFERRO
<u>Mumbai – 400 001</u>	<u>Mumbai – 400 051</u>
Dalal Street	BandraKurlaComplex
P.J. Towers, 25 <sup>th</sup> floor	Exchange Plaza
BSE Limited	National Stock Exchange of India Limited
The Listing Department	The Listing Department

## Sub: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31.12.2019

Dear Sir,

We are enclosing herewith the copy of certificate issued by our Registrar & Share Transfer Agent under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31.12.2019 for your reference.

This is for your information & records.

Thanking You,

Yours Faithfully,

For Rohit Ferro-Tech Limited

Anil Prasad Shaw (Company Secretary)

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

02/01/2020

ROHIT FERRO-TECH LTD. - INE248H01012 "SKP HOUSE" 132A, S.P.MUKHERJEE ROAD KOLKATA PIN 700026

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/10/2019 to 31/12/2019.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

