

CIN-L50500WB1964PLC026053

Ref: FFPL/D/CC/BSE/2023-24

Date: 20.04.2024

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 year ended 31.03.2024.

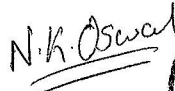
Ref: Scrip Code No. 513579

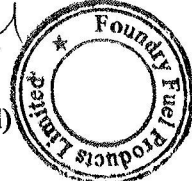
We are hereby enclosing the Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015, duly signed by Compliance Officer of the Foundry Fuel Products Ltd. and the authorised representative of the Share Transfer Agent for half year ended 31st March, 2024.

Please acknowledge the receipt of the above document.

Thanking you.

Yours faithfully,
For Foundry Fuel Products Ltd.


(Nikesh Oswal)
Director
DIN: -07895357



Encls: 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 year ended March 31, 2024 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

Date: 08.04.2024

Place: Kolkata

For Niche Technologies Pvt. Ltd.



(Ashok Sen)

Authorised Signatory

Date: 08.04.2024

Place: Kolkata