

FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252 Corp. Office : 160 B, Western Avenue, Sainik Farms, New Delhi - 110062, India Phone: +91-11-4107 2935 E-Mail: corpoffice@falgroup.in; Website: www.facoralloys.in

15th April, 2024

The Manager, Listing Department The Bombay Stock Exchange Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort MUMBAI - 400 001

Scrip Code-532656

Dear Sir/Madam,

Sub: <u>Submission of Certificate under Regulation 40(9) of the SEBI (Listing</u> <u>Obligations & Disclosure Requirements) Regulations, 2015 for the year ended</u> <u>31.03.2024.</u>

Please find enclosed a Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024 duly issued by the practicing Company Secretary.

Request you to take the same on your record.

Thanking you, Yours faithfully, For FACOR ALLOYS LTD.,

(Piyush Agarwal) Company Secretary M'ship No-A25165

Encl: As above

MT & Co.

Company Secretaries 35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095 Phone No.22582283, Mobile No.9899697330 Email:tumul11@gmail.com

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI LISTING</u> <u>REGULATIONS, 2015 (LODR)</u> FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to <u>Facor Alloys Limited</u> maintained by <u>MAS Services Limited</u> pertaining to transfer of equity shares of the company for the period <u>1st April 2023 to 31st March 2024</u> for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI Listing Regulations, 2015 (LODR) and I hereby certify that the Company has delivered for the year ended on <u>31st March 2024</u>:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from <u>1st April 2023 to 31st March 2024</u> 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 respective date of lodgment of each deed excepting those rejected on technical grounds.

For MT & Co. Company Secretaries

Place: Delhi Date: 11th April 2024

TumulMa UDIN No. A016464F000086853