

ROHIT FERRO-TECH LIMITED

REGISTERED OFFICE: 1ST FLOOR, TATA CENTRE, 43 JAWAHARLAL NEHRU ROAD KOLKATA-700071, WEST BENGAL
(CIN: L27104WB2000PLC091629)
Tel: Ph: +9133-40168000/8100; E-Mail: es@rohitferrotech.com

29th April, 2022

The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE : 532731</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-I, Block - G Bandra Kurla Complex Mumbai – 400 051 <u>NSE SYMBOL : ROHITFERRO</u>
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9)/40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Please find enclosed herewith Certificate in terms of Regulation 40(9)/40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2022.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Rohit Ferro-Tech Limited



Anil Prasad Shaw
(Company Secretary & Compliance Officer)

Encl: As above



PANKAJ JHAWAR & ASSOCIATES

ADD: 210, JAMUNALAL BAJAJ STREET, SHOP NO – 30,
GROUND FLOOR, LOHIA MARKET, KOLKATA – 700001

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2022**

On the basis of the Certificate provided by M/s. Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent (RTA) of M/s. Rohit Ferro-Tech Limited ("the Company") for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also on the information provided by the Company, I hereby certify that:

- A. No requests were received for physical transfer/transmission of shares during the period from 1st April, 2021 to 31st March, 2022.
- B. No requests were received for sub-division/consolidation/duplicate/renewal/exchange of shares during the period from 1st April, 2021 to 31st March, 2022.
- C. Any other information, if applicable - Nil

For Pankaj Jhavar & Associates
Company Secretaries

Pankaj Jhavar

PANKAJ JHAWAR
Membership No. 48473
Certificate of Practice 17703
Secretary

Pankaj Jhavar
Proprietor
M. No. 48473
C.P. No. 17703

UDIN : A048473D000155272

Date: 19th April, 2022
Place: Kolkata