

Ref: IMFA\SHR\BSE\23
DT: 10/05/2023

The Deputy General Manager
Corporate Services Dept.
Bombay Stock Exchange Ltd
1st Floor, P J Towers
Dalal Street, Fort
Mumbai – 110002.

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and takeover Regulations) 2011.

Dear Sir,

In terms of regulation 31(4) of the SEBI (Substantial Acquisition of Shares and takeover Regulations) 2011, we hereby confirm that the promoter and promoter group of M/s Indian Metals & Ferro Alloys Limited together hold 3,16,62,712 shares comprising of 58.69% of the total shares as on 31st March, 2023 and has not made any encumbrance on the shareholding either directly or indirectly during the year ended 31st March, 2023.

This is for your kind information and record.

Thanking you

Yours faithfully,
For Promoter and Promoter Group



(R K Sahoo)
Authorised Signatory

CC: Audit Committee
IMFA LTD
Bhubaneswar - 751010