



21st October, 2015

IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

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mail@imfa.in

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The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Stock Symbol & Series: IMFA, EQ

Sub: Policy for determination of materiality for disclosure of any event or information

Dear Sir,

The Board of Directors at their meeting held on 20th October 2015 have approved the Policy for determination of materiality for disclosure of any event or information under the SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 and authorised following Key Managerial Personnel (KMP) for determining materiality of an event or information for disclosure to Stock Exchange(s). The contact details of the abovesaid KMPs are furnished below:

Name of the Authorised Key Managerial Personnel:

1. Mr Subhrakant Panda, Managing Director
2. Mr Jayant Kumar Misra, Director (Corporate) & COO
3. Mr Prem Khandelwal, CFO & Company Secretary

Contact Details:

Indian Metals & Ferro Alloys Limited
IMFA Building
Bomikhal, Rasulgarh, Bhubaneswar-751010, Odisha.

Telephone No.: +91 674 3051000
+91 674 2580100

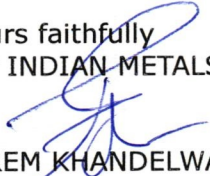
Fax : +91 674 2580020
+91 674 2580145

Email Id : mail@imfa.in

This may kindly be taken on record.

Thanking you

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD


(PREM KHANDLWAL)
CFO & COMPANY SECRETARY