



**Rohit Ferro-Tech Ltd.**

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

E-mail : enquiry@rohitferrotech.com, Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIDC Road, P.O.Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit - II) : Kalanganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia,  
Wsst Bengal

26<sup>th</sup> April, 2019

The Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza

Bandra Kurla Complex

Mumbai – 400 051

**NSE SYMBOL : ROHITFERRO**

**Sub: Submission of Compliance Certificate under Regulation 40(10) of the SEBI  
(LODR) Regulations, 2015 for the Half Year ended on 31<sup>st</sup> March, 2019.**

Dear Sir,

Please find enclosed herewith Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019.

Thanking You,

Yours Faithfully,

For Rohit Ferro-Tech Limited

Anil Prasad Shaw

(Company Secretary & Compliance Officer)

# S. K. KHEMKA & ASSOCIATES

Practising Company Secretaries

Sushil Kumar Khemka, F.C.S.  
P-12, New Howrah Bridge Approach Road  
6th Floor, Kolkata - 700 001, INDIA.

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

### For The Half Year Ended 31 MARCH 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Rohit Ferro-Tech Ltd., Kolkata** maintained by **M/s. Maheshwari Datamatics Private Limited, Kolkata** pertaining to transfer of Equity Shares of the company for the period **01 OCTOBER 2018 to 31 MARCH 2019** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **31 MARCH 2019**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period **01 OCTOBER 2018 to 31 MARCH 2019** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates being issued within thirty days of lodgment wherever the request for the same is received.

Signature: 

Name : **SUSHIL KUMAR KHEMKA**

C.P.No. : **2941.**

Date : **25 APRIL 2019**

Place: **Kolkata**

