



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

April 25, 2019

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 : info@impexferrotech.com

Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Mumbai - 400 051

Ref.: Scrip Symbol - IMPEXFERRO

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the quarter and year ended 31st March, 2019

Dear Sir,

Please find enclosed herewith Compliance Certificate given by Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Impex Ferro Tech Limited

Richa Agarwal

Company Secretary

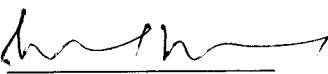
Encl : As Above

**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. Impex 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**

