



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

(Under Corporate Insolvency Resolution Process)

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 : enquriy@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) : Kalinganagar Industrial Complex, Duburi, Dist. Jajpur, Orissa - 755026

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

19th October, 2020

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

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2020

Please find enclosed herewith Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2020.

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 HALF YEAR ENDED
30TH SEPTEMBER, 2020**

On the basis of the Certificate provided by M/s. Maheshwari Datamatics Private Limited, 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 transfer/transmission of shares during the period from **01st April, 2020 to 30th September, 2020.**
- B. No requests were received for sub-division/consolidation/renewal/exchange of shares during the period from **01st April, 2020 to 30th September, 2020.**
- C. Any other information, if applicable - Nil

**For Pankaj Jhavar & Associates
Company Secretaries**

pankaj jhavar

Digitally signed by pankaj
jhavar
Date: 2020.10.17 15:46:12
+05'30'

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

UDIN : A048473B000977247

Date: 16th October, 2020
Place: Kolkata