



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

13th April, 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 : 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) : L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026

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

The Listing Department

BSE Limited

P.J. Towers, 25th floor

Dalal Street

Mumbai - 400 001

BSE SCRIP CODE : 532731

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza

BandraKurlaComplex

Mumbai - 400 051

NSE SYMBOL : ROHITFERRO

Sub: Compliance under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Year/Half year ended 31.03.2019.

Dear Sir,

We are enclosing herewith the copy of Certificate as required under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the Year/Half year ended 31.03.2019 duly signed by both the Compliance officer of the Company and authorized representative of the Registrar & Share Transfer Agent.

This is for your information & records.

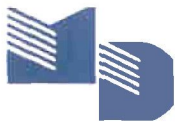
Thanking You,
Yours Faithfully,

For Rohit Ferro-Tech Limited

Anil Prasad Shaw

(Company Secretary & Compliance officer)

Encl: as above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2018 to 31/03/2019

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to ROHIT FERRO-TECH LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal
Vice President & Compliance Officer

Date: 03/04/2019

Rohit Ferro - Tech Limited

Company Secretary

