



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, cs@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, Wss Bengal

[Under Corporate Insolvency Resolution Process]

29th May, 2020

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

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 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 31st March, 2020.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Rohit Ferro-Tech Limited

ANIL
PRASAD
SHAW

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 31ST MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Rohit Ferro-Tech Limited** ("the Company") maintained by its Registrar and Share Transfer Agent, **M/s Maheshwari Datamatics Private Limited** of 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 pertaining to transfer of Equity Shares of the Company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Rohit Ferro-Tech Limited, with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that during half year ended on **31st March, 2020** :

- A. No requests were received for sub-division, consolidation, renewal, exchange, transfer and transmission of share during the period from **01.10.2019** to **31.03.2020**.
- B. Any other information, if applicable - Nil

**For Pankaj Jhavar & Associates
Company Secretaries**

pankaj
jhavar

Digitally signed by pankaj
jhavar
Date: 2020.05.28 18:57:44
+05'30'

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

Date: 26th May, 2020
Place: Kolkata

(UDIN : A048473B000283818)