



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 : enquiry@rohitferrotech.com, cs@rohitferrotech.com

Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIIDC 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

7th April, 2021

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street <u>Mumbai – 400 001</u> <u>BSE SCRIP CODE : 532731</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex <u>Mumbai – 400 051</u> <u>NSE SYMBOL : ROHITFERRO</u>
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Sub: Compliance under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Half year ended 31.03.2021.

Dear Sir,

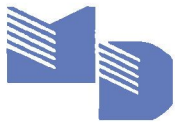
We are enclosing herewith the copy of Certificate as required under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the Half year ended 31.03.2021 duly signed by both the Compliance officer of the Company and authorised representative of the Registrar & 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 01/10/2020 to 31/03/2021

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 K Chaubey
Senior Executive

Date: 03/04/2021

Rohit Ferro - Tech Limited

Company Secretary