



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company)



To
The Corporate Relations Department,
BSE Limited.,
P.J. Towers, Dalal Street,
MUMBAI - 400001.

13th Oct, 2018.

Dear Sir/Madam,

COMPLIANCE CERTIFICATE (Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

ISIN : INE114E01013

Scrip Code: 513005

We being the Compliance Officer of VBC Ferro Alloys Limited and the authorized representative of Venture Capital & Corporate Investments Private Limited do hereby certify that the VBC Ferro Alloys Limited having its registered office 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad - 500004, Telangana, India has appointed Venture Capital & Corporate Investments Private Limited as its share transfer agents (STA) having its registered office/place of activities at H. No. 12-10-167, Bharat Nagar, Hyderabad - 500018 for effecting transfer of shares, etc., and is a SEBI Registered Category I Share Transfer Agents bearing registered No.INR00001203.

Further, Venture Capital & Corporate Investments Private Limited as a STA has properly conducted all the activities as prescribed under Regulations 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both Physical and Electronic Share Transfer Facility of VBC Ferro Alloys Limited during the period 1st April, 2018 to 30th September, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the company has complied with the aforesaid Regulations and has maintained all the records of the activities in relation to both Physical and Electronic Share Transfers of VBC Ferro Alloys Limited.

for VBC FERRO ALLOYS LTD

for VENTURE CAPITAL&CORPORATE INVESTMENTS PVT LTD

M V ANANTHAKRISHNA
WHOLE- TIME DIRECTOR & COMPLIANCE OFFICER

RADHA NAGARAJAN
AUTHORISED SIGNATORY

Place: HYDERABAD

Date: 12.10.2018

