



VBCFAL / SEC / 2019 /

October 17, 2019

The Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir/Madam,

Sub: Certificate Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Scrip Code - 513005

In compliance with the SEBI (Listing Obligations & Disclosure Requirement) 2015 and Listing Agreement of the Stock Exchange, we are herewith attaching the certificate issued by the Practicing Company for compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30th September 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For VBC Ferro Alloys Limited

M V Ananthakrishna
Whole-Time Director



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **VBC FERRO ALLOYS LIMITED** maintained by M/s. **Venture Capital & Corporate Investments Private Limited**, Hyderabad share transfer agent of the aforesaid Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. -

Based on my examination and explanations furnished to me, I hereby certify that during the half year ended on 30th September, 2019, the Company has delivered all the certificates within thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, duplicate, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.



Naga Kishore

(M. Naga Kishore)

Company Secretary in Practice

M. No.: F7684

CP No.: 13597

Place: Hyderabad

Date: 17-10-2019