



DEL/SEC/119

7<sup>th</sup> April, 2016

The Secretary  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

The General Manager  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001

Dear Sir,

SCRIP CODE :- 500141

Re: **Reconciliation of Share Capital Audit as on 31.03. 2016 Under Regulation 55A of the SEBI ( Depositories and Participants] Regulation 1996.**

As per directive of SEBI, Reconciliation of Share Capital Audit as on 31.03.2016 has been undertaken by Mr Anil D. Saraf, Partner, M/s Saraf & Saraf, Chartered Accountants. A copy of the Reconciliation of Share Capital Audit Report dated 5<sup>th</sup> April, 2016 as per SEBI's new prescribed format, which will be placed before the Board of Directors of the Company at its meeting to be held on 27<sup>th</sup> May, 2016 is enclosed herewith as directed by SEBI.

Thanking you,

Yours faithfully,  
For FERRO ALLOYS CORPORATION LTD.,

RITESH CHAUDHRY  
COMPANY SECRETARY

 Encl.: As above.

(Total No.of pages including this: 5)

## FERRO ALLOYS CORPORATION LIMITED

CIN No. L45201OR1955PLC008400

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**SARAF & SARAF**  
**CHARTERED ACCOUNTANTS**  
 23, DURGA COLONY, DURGA  
 NAGAR,  
 TUMSAR - 441912 (M.S.)

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**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31ST MARCH, 2016
2. ISIN : INE 912A01026 Equity Shares
3. Face Value : Re.1/- per equity share
4. Name of the Company : FERRO ALLOYS CORPORATION LIMITED
5. Registered Office Address : D.P.NAGAR, RANDIA-756 135, DIST: BHADRAK (ODISHA)
6. Correspondence Address : Shreeram Bhavan, TUMSAR-441 912, DIST: BHANDARA
7. Telephone & Fax Nos. : Phone: (07183) 232233, 232251 & 233090  
Fax : (07183) 232271
8. Email address : facorho@facorgroup.in
9. Name of the Stock Exchanges where the Company's securities are listed : The new securities are listed in Bombay Stock Exchange Ltd only. The Company had applied for voluntary delisting of its old equity shares of Rs.10/- each from Kolkata and Bhubaneswar Stock Exchanges. Confirmation is still awaited from them.
10. Issued Capital:
 

<u>Number of shares</u>	<u>% of total Issued capital</u>
185268241 equity shares of Re.1/- each	100%
11. Listed Capital:  
 (Exchange wise)  
 (as per company records).
 

At Bombay Stock Exchange Ltd.
185268241 Equity shares of Re.1/- each

Contd on. 2

12. Held in dematerialization form in CDSL : 1,51,29,720 Equity Shares of Re 1/- each

13. Held in dematerialization form in NSDL : 16,84,18,459 Equity Shares of Re.1/- each

14. Physical

7,20,062 equity shares of Re.1/- each fully paid up.

15. Total No. of shares (12+13+14):

18,52,68,241 equity shares of Re.1/- each fully paid up

16. Reasons for difference if any between (10&11), (10&15), (11&15) : Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval pending from stock exchange (specify names)
- NOT APPLICABLE -						

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