



DEL/SEC/119

7th 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.,
1st 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 5th 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 27th 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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CHARTERED ACCOUNTANTS
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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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