

Ref: FFPL/D/CC/BSE/2018-19/2

Date: 11.10.2018

To  
**The Dy. General Manager**  
**BSE Limited,**  
P.J. Towers, Floor No. 25,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub:- Submission of Half Yearly Compliance Certificate under Regulation 40 (9)**  
**of the SEBI (LODR) Reg., 2015**

**Ref: Scrip Code No. 513579**

Please find herewith enclosed Compliance Certificate issued by M/S. D. Raut & Associates, Practising Company Secretary, in respect of the timely delivery of certificates received by the Company/RTA for the half year ended 30.09.2018 as per the new regulation 40(9) of the SEBI(Listing Obligation Disclosure Requirements) Regulations, 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013 dated September 02, 2015.

This is the compliance under Regulation 40 (9) of the SEBI (LODR) Reg., 2015.

Please acknowledge the receipt of the above document.

Thanking you.

Yours faithfully,  
**For Foundry Fuel Products Ltd.**

  
(Nikesh Oswal)  
Director  
DIN: 07895357



encls: As above.



**COMPLIANCE CERTIFICATE**

**(In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year and quarter (Q2) ended 30<sup>th</sup> September, 2018)**

We have examined all Share Transfer Deeds, Registers, Memorandum of Transfers, Forms, files and other documents of M/s. **FOUNDRY FUEL PRODUCTS LIMITED**, having its Registered Office at 7C, Acharya Jagdish Chandra Bose Road, P/S-Shakespeare Sarani, Kolkata-700017, maintained by M/s. **Niche Technologies Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing certificates as required under **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchange(s) and on the basis of our examinations and according to the information and explanations furnished/ provided to us we certify that:

Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical ground.

Place: Kolkata  
Date: 10.10.2018



**For D. Raut & Associates**  
**Company Secretaries**

**(DEBENDRA RAUT)**  
**Proprietor**  
**CP-5232**  
**ACS 16626**