

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |   |           |         |
|--|---|-----------|---------|
| Scrip code                                   | 532656  |           |         |
| NSE Symbol*                                  | NOTLISTED   |           |         |
| MSEI Symbol                                  | NOTLISTED   |           |         |
| ISIN   | INE828G01013  |           |         |
| Whether company has CIN                      | Yes   |           |         |
| CIN Number                                   | L27101AP2004PLC043252                                     |           |         |
| Name of the company*                         | Facor Alloys Limited                                      |           |         |
| <b>Registered office address</b>             |   |           |         |
| Registered office address*                   | Shreeramnagar, Garividi                                   |           |         |
| Registered office state*                     | Andhra Pradesh  |           |         |
| Registered office city*                      | Vizianagaram  |           |         |
| Registered office district*                  | Vizianagaram  |           |         |
| Registered office pin code*                  | 535101  |           |         |
| Registered office contact number*            | ISD Code*   | STD Code* | Number* |
|  | +91   | 8952      | 282029  |
| Registered office fax                        |   | 8952      | 282188  |
| Registered office country*                   | INDIA   |           |         |
| Registered office website                    | www.facoralloys.in  |           |         |
| Registered office email                      | facoralloys@falgroup.in                                   |           |         |
| <b>Correspondence address</b>                |   |           |         |
| Same as above                                | No  |           |         |
| Correspondence address                       | Polyplex Building, Tower-B,Ground Floor, B-37, Sector - 1 |           |         |
| Correspondence state                         | Uttar Pradesh   |           |         |
| Correspondence city                          | Noida   |           |         |
| Correspondence district                      | Gautam Budh Nagar   |           |         |
| Correspondence pin code                      | 201301  |           |         |
| Correspondence contact number                | ISD Code  | STD Code  | Number  |
|  | +91   | 120       | 4206442 |
| Correspondence fax                           |   |           |         |
| Correspondence country                       | India   |           |         |
| Correspondence email                         | corpoffice@falgroup.in                                    |           |         |
| Reporting quarter*                           | 30-09-2024  |           |         |
| Face value*                                  | 1   |           |         |

| <b>Stock Exchange Details :</b>                                   | <b>Name of stock Exchange</b> | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd                       | 195547355             | 100                              |
| Remarks   |                               |                       |                                  |

| <b>Capital Details :</b>  |                  |                           |
|---|------------------|---------------------------|
|   | Number of shares | % Of total issued capital |
| Issued capital*   | 195547355        |                           |
| Listed capital (BSE) (As per company records)*                                    | 195547355        | 100                       |
| Held in dematerialised form in CDSL*  | 55923238         | 28.6                      |
| Held in dematerialised form in NSDL*  | 139310372        | 71.24                     |
| Physical*   | 313745           | 0.16                      |
| Total no.of shares*   | 195547355        | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                           |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                           |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                           |

|   |
|---|
| <b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b> |
|---|

|                                     |    |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           | NA  |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why ?   |     |

| <b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b> |                 |               |                   |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests  | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*  | 0               | 0             | NA                |
| Pending for more than 21 days*  | 0               | 0             | NA                |
| Remarks   |                 |               |                   |

| <b>Compliance Officer Details</b>   |  |
|---|--|
| Whether Compliance officer appointed                                      | Yes                                      |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                      |
| Name of the compliance officer*   | Sachin Kumar Gupta                       |
| PAN of the compliance officer*  | AKZPG6554E                               |
| Date of Appointment   | 29-07-2024                               |
| Designation*  | Company Secretary and Compliance Officer |
| Membership Nos  | ACS 22874                                |
| Mobile no.*   | 8076453121                               |
| Fax no.   |  |
| E-mail id*  | corpoffice@falgroup.in                   |
| Whether any change in Compliance Officer during the previous 2 quarters*  | Yes                                      |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes                                      |

| <b>Details of Previous Compliance Officer</b> |                |       |
|---|----------------|-------|
| Details of Previous Compliance Officer        | Yes            |       |
| Previous Compliance Officer Name              | Piyush Agarwal |       |
| PAN of the previous compliance officer*       | AMSPA0060E     |       |
| Membership Nos                                | ACS            | 25165 |
| Date of Appointment                           | 15-11-2019     |       |
| Date of Cessation                             | 15-07-2024     |       |

| <b>Certifying Auditor Details</b>   |   |
|---|---|
| CA/CS/CMA*  | Company secretary   |
| Name of certifying auditor*   | Tumul Maheshwari  |
| Date of issue of report*  | 11-10-2024  |
| Address*  | 35/2, Street No. 6, Friends Colony, Industrial Area, Shahdara |
| City*   | Delhi   |
| Pincode*  | 110095  |
| Contact no.*  | 011-22582283  |
| Fax no.   | -   |
| Email   | tumul11@gmail.com   |
| Membership no.*   | 16464   |
| Firms registration number of audit firm   |   |
| Name of the firm*   | MT & Co.  |
| COP number*   | 5554  |
| <b>Registrar and Share Transfer Agent Details</b>   |   |
| Appointment of common agency for share registry work*   | Yes   |
| Whether Registered with SEBI  |   |
| Name of RTA   | MAS SERVICES LIMITED  |
| SEBI registration no.   | INR000000049  |
| Address   | T-34, 2nd Floor, Okhla Industrial Area, Phase - II            |
| State   | Delhi   |
| City  | New Delhi   |
| Pincode   | 110020  |
| Contact no.   | 011-26387281  |
| Fax number of RTA   | 011-26387384  |
| E-mail id   | investor@masserv.com  |
| Website Address   | www.masserv.com   |
| Whether any change in Registrar and Share Transfer Agents *                                   | No  |
| Previous Registrar and Share Transfer Agents Name   |   |
| Date of Cessation   |   |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |   |