



**Rohit Ferro-Tech Ltd.**

July 12, 2012

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai – 400 051

**Ref: Scrip Code - ROHITFERRO**

**Sub: Submission of Compliance report on Corporate Governance under Clause 49**

Dear Sir,

Please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2012 under Clause 49 of the Listing Agreement.

Thanking You,  
Yours Faithfully,

For Rohit Ferro-Tech Limited

Pradip Kumar Agarwal  
(Company Secretary & Compliance Officer)

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Works (Unit - I) : WBIIDC Road, P.O. Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

Works (Unit - II) : Kalinganagar Industrial Complex, Duburi, Dist. Jajpur, Orissa-755026

Works (Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, West Bengal

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