



FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India.
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: facoralloys@facorgroup.in

HSC/198/QSEX/

6th October, 2011

The Dy. General Manager,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

FAX NO. 022-22722011/ 61
22723121

Dear Sir,

Attn. Mr K. Gopalkrishnan, Dy. General Manager

Re: Confirmation regarding Compliance of Revised Corporate Governance norms under amended Clause 49 of the Listing Agreement.

With reference to your Circular Letter No.DCB/CIR/2006/2 Dated 2nd January, 2006 addressed to all the listed companies on the above subject, we hereby confirm that the Company has complied with the Revised Corporate Governance norms under amended Clause 49 with effect from 1st January, 2006.

As required we are also enclosing herewith the Quarterly Corporate Governance Report for the quarter ended 30th September, 2011 for your reference and records. You are requested to take the aforesaid report on record under intimation to us.

A line in confirmation is earnestly requested.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LIMITED,

SECRETARY

Encl: As above

Cc to: Madam Neha Gada, DCS-CRD, BSE, Mumbai.



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Quarterly Compliance Report on Corporate Governance

Name of the Company : FACOR ALLOYS LIMITED

Quarter Ended on : 30th September, 2011

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status Yes / No</i>	<i>Remarks.</i>
I. Board of Directors	49 (I)		
(A) Composition of Board.	49(IA)	Yes	
(B) Non –executive director’s compensation & disclosures.	49(IB)	Yes	
(C) Other provisions as to Board and committee	49(IC)	Yes	
(D) Code of conduct.	49(ID)	Yes	
II. Audit Committee	49(II)		
(A) Qualified & independent audit committee	49(IIA)	Yes	
(B) Meeting of audit Committee	49(IIB)	Yes	
(C) Powers of audit committee	49(IIC)	Yes	
(D) Role of audit committee	49(II(D)	Yes	
(E) Review of information by audit committee	49(II(E)	Yes	
III. Subsidiary Companies	49(III)	Not Applicable	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IV A)	Yes	
(B) Board disclosures	49(IV B)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues, etc.	49(IV C)	Yes	
(D) Remuneration of directors.	49(IV D)	Yes	
(E) Management	49(IV E)	Yes	
(F) Shareholders	49(IV F)	Yes	
V. CEO/CFO certification	49(V)	Yes	
VI. Report on corporate governance	49(VI)	Yes	
VII. Compliance.	49(VII)	Yes	