BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT: UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website: www.bsil.org.in CIN: L27106JH1982PLC001633

To, Date: 30-07-2024

The Manager Listing BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 500058

Subject: Intimation under Regulation 39(3) of Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('LODR') - For Loss of Share Certificates

Dear Sir/Ma'am,

With reference to the captioned matter, we have been informed by our Registrar & Share Transfer Agent ('RTA') i.e. M/s BEETAL Financial & Computer Services Pvt. Limited that it has received intimation about loss of share certificates from a shareholder as per the details mentioned below:

1. Folio no : 171130

Holder Name: : Manoj Thakorlal Shroff

Kamlesh Jitendra Shroff

Certificate no. : 170053-170055

170072-170074 170077-170080

170077-170080

Distinctive no. : 40343201-40343500

40345101-40345400 40345601-40346000

Shares : 1000

The Company shall approve and issue the duplicate share certificates in due course upon satisfaction of all the necessary documents required for processing the requests.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta Company Secretary & Compliance Officer FCS 6380