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SECY/2022/DUP/ 21st July, 2022

The Secretary **B**SELimited Department of Corporate Services 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001

The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block 'G' Bandra-Kurla Complex, Bandra (E) MUMBAI -400051



SUNFLAG IRON & STEEL CO. LTD. REGD. OFFICE : 33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA) PH.: 2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360 E-Mail : admin@sunflagsteel.com Website : www.sunflagsteel.com CIN:L27100MH1984PLC034003

Sub: Disclosure under Regulation 39(3) - Loss of Share Certificates

Ref: <u>BSE Scrip Code: 500404 – NSE Symbol: SUNFLAG</u>

Dear Sir / Madam,

This is to inform that Physical Share Certificates of the Company, as mentioned in the Annexure, have been reported lost / misplaced by the Shareholders / Applicants and they have requested the Company to issue Duplicate Physical Share Certificates in lieu of originals.

The Company will be considering their request of issue Duplicate Share Certificates, after receiving all duly executed / completed legal formalities. In case any complaint / objection to this, may please be intimated within 15 days preferably by way of Fax 0712 - 2520360 or email - investor@sunflagsteel.com. This is for your information and necessary action.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra **Company Secretary** M. No. ACS - 23011

BHANDARA OFFICE . BHANDARA ROAD, WARTHI - 441 905 TEL: 07184-285551 TO 285555 FAX: 07184 - 285740 GRAM : FLAGDYER E-mail : admin@sunflagsteel.com

DELHI OFFICE : MUMBAI OFFICE : D-47, DEFENCE COLONY, 307. HAMILTON - B 2ND FLOOR, NEW DELHI - 110 024 TEL.: 011-49576030/6040/6050 GHODBUNDER ROAD, THANE - 400 607 FAX: 011-49576020 TEL: 022-25862294/5/6 E-mail : delhioffice@s FAX : 022-25861931

HIRANANDANI BUSINESS PARK E-mail: mktg wz@sunflagsteel.co



Visit us at www.sunflagsteel.com

PUNE OFFICE . 65-69, FIFTH FLOOR, "SAI KRIPA BHAVAN", PUNE MUMBAI HIGHWAY OPP. KSB PUMPS, S. No. 5743, KHARALWADI, PIMPRI, PLINE - 411 018 TEL: 020 - 27424685 FAX: 020 - 27423013 E-mail : mktg_pz@sunflagsteel.com

FARIDABAD OFFICE PLOT No. 12, SCTOR '6' MATHURA ROAD. FARIDABAD - 121 006 TEL.: 0129 - 2311116, 23111112, 2311117

CHENNAI OFFICE

705, 7th FLOOR, CHALLAMALL 11/11A, SIR THIAGARAYA ROAD. T NAGAR, CHENNAI - 600 017 044-24342262. 24342263 FAX: 044-24347649 E-mail:mktg_nz@sunflagsteel.com E-mail:mktg_sz@sunflagsteel.com

Annex

| | | Name PARIMAL S DASANI PARIMAL S DASANI PARIMAL S DASANI | | Quantity | o No. | o Foli | Dist. NO. 7 | Dist. No From | | Cert. No Dis | | |
|-------|----------------------------|--|-------|-------------------------|--------|----------|--------------|-----------------|---------------------|--------------|-------------|--|
| | ANI | | | 100 100 | 0234 | 007 | 2699677 | 671 | | | 2238 | |
| | ANI | | | | 0234 | 5 007 | 10238387 | 3776 | | | 51731 | |
| | ANI | | | 25 | 0234 | 007 | 10238390 | 102383876 | | 517319 | | |
| | | JH 1 RAJIV GUPTA | | Name | | olio No. | . NO. To | rom Dist | Dist. No From | | Cert. No | |
| | TA | | | SANJIV G | 65 | 0132377 | 948019 | 55 71 | 71947955 | | 420991 | |
| | ТА | RAJIV GUP | UPTA | SANJIV G | 35 | 0132377 | 921937 | 03 73 | 7 <mark>3</mark> 92 | 23 | 44332 | |
| 2 | JH 2 | JH 1 | | ıme | Na | Quantity | Folio No. | Dist. NO. To | Dist. No From | | Cert. No | |
| DRAO | BHAVANISH ANAND MUDI | VIJAY BHAVANISHANK AR MUDUR | | CHIN ISHANKAR DUR | BHAVAN | 100 | 0101067 | 08376459 | 108376360 | | 589719 | |
| | | 1 | 1 | | | | 1 | | | , | | |
| 12 | H | JH 1 | | ime | Na | Quantity | Folio No. | Dist. NO. To | t. No om | 1 | Cert. No | |
| IHANK | SACH BHAVANII MUD | AYANAND ANISHANKAR MUDUR | BHAVA | SHANKAR IDRAO DUR | ANAN | 100 | 0111618 | 10710570 | 10471 | 1107 | 619002 | |

