

# BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412  
E-mail : bsilchandil@gmail.com / Web : bsil.org.in

14<sup>TH</sup> APRIL, 2021

**The General Manager**  
Listing Centre,  
BSE Limited,  
P J Towers, Dalal Street,  
MUMBAI- 400 001

**SUB: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021.**

**SCRIP CODE: 500058**

Dear Sir / Ma'am,

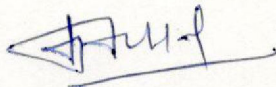
Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed certificate for the half year ended on 31<sup>st</sup> March, 2021 from the Practicing Company Secretary, M/S. Soniya Gupta & Associates.

Kindly acknowledge receipt.

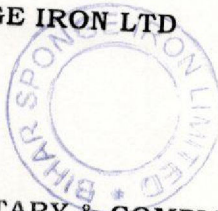
Thanking you,

Yours faithfully,

For BIHAR SPONGE IRON LTD



**HIMANI MITTAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
E-mail: [companysecretary.bsil@org.in](mailto:companysecretary.bsil@org.in)





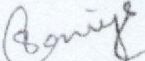
**SONIYA GUPTA & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

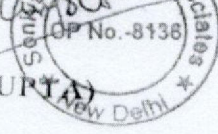
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31ST MARCH 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bihar Sponge Iron Limited** maintained by **M/s. Beetal Financial & Computer Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 read with uniform Listing Agreement entered into by, **Bihar Sponge Iron Limited** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31st March, 2021**:

- Share Certificate(s) relating to the transfer, transmission, consolidation of shares received during the period from 1<sup>st</sup> October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfer have been issued within stipulated time except those rejected on technical grounds.
- Share Certificate in respects of request for issue of Duplicate Certificates have been issued within one month of lodgment.
- No cases were registered for Transfer of Debentures, Sub-Division, Renewal, Exchange or endorsement of call/ allotment monies of Share Certificate during the period under review.

For Soniya Gupta & Associates  
Company Secretaries

  
(SONIYA GUPTA)  
Proprietor  
FCS: 7493  
C.P. NO 8136



Place: New Delhi

Date: 13/04/2021

UDIN: F007493C000079092