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SECY/2022/DUP/ 3rd February, 2022



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

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

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

Ref: BSE Scrip Code : 500404 - NSE Symbol : SUNFLAG

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.

Visit us at www.sunflagsteel.com

Sincerely,

For Sunflag Iron and Steel Company Limited

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

BHANDARA OFFICE DEL HLOEFICE . D-47, DEFENCE COLONY, 2ND FLOOR, NEW DELHI - 110 024 TEL: 07184-285551 TO 285555 TEL: 011-49576030/6040/6050 FAX: 011-49576020

BHANDARA ROAD.

WARTHI - 441 905

FAX : 07184 - 285740 GRAM : FLAGDYER

E-mail : admin@sunflagsteel.com

MUMBALOFFICE 307. HAMILTON - B HIRANANDANI BUSINESS PARK GHODBUNDER ROAD THANE - 400 6 TEL: 022-25862294/5/6 E-mail : delhioffice@sunflagsteel.com FAX 022-25861931 E-mail : mktg_wz@sunflagsteel.com





PUNE OFFICE : 65-69, FIFTH FLOOR 'SAI KRIPA BHAVAN' PUNE MUMBAI HIGHWAY, OPP. KSB PUMPS, S. No. 5743, KHARALWADI, PIMPRI, PUNE - 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

0076999 RAMESH CHHEDA KASTUR CHHEDA

Folio No.	Cert No.	Dist. No. From	Dist. No. To	Shares
76999	31278	27886371	27886470	100
76999	302978	55056371	55056470	100
76999	529198 - 529200	103367038	103367337	300

0052792 VED PRAKASH GUPTA

Folio No.	Cert No.	Dist. No. From	Dist. No. To	Shares
52792	304215 - 304217	55180071	55180370	300
52792	488126 - 488129	99800609	99800988	380

Folio No.: 0052708 INDIRA GUPTA

Folio No.	Cert No.	Dist. No. From	Dist. No. To	Shares
52708	304213 - 304214	55179871	55180070	200
52708	488009 - 488011	99790809	99791063	255



ANNEX