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SECY/2023/DUP/ 19th December, 2023

The Secretary B S E Limited 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) 400 051 MUMBAI -



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: 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.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra Head CompanySecretary M. No. ACS - 23011

Visit us at www.sunflagsteel.com

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

DELHI OFFICE D-47, DEFENCE COLONY, 2ND FLOOR, NEW DELHI - 110 024 TEL: 011-49576030/6040/6050 FAX: 011-49576020 E-mail:delhioffice@sunflagsteel.com

MUMBAI OFFICE: 307, HAMILTON - B HIRANANDANI BUSINESS PARK GHODBUNDER ROAD, THANE - 400 607 TEL.: 022-25862294/5/6 FAX: 022-25861931 E-mail: mktg_wz@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

Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
189213	43679871	43679970	0148896	100	BIMAL KUMAR JAIN

Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1
69256	31684171	31684270	0087187	100	PANKAJ.MORARJI GADA	ANIL AJAY SHAH