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SECY/2024/DUP/
5th December, 2024

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)
M U M B A I - 4 0 0 0 5 1



SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :
33/1, MOUNT ROAD, SADAR, NAGPUR - 440 001. MH, (INDIA)
PH.: 0712-2524661, 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 Company Secretary
M. No. ACS – 23011

Visit us at www.sunflagsteel.com

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

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

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

FARIDABAD OFFICE :
PLOT No. 12, SCTOR '6'
MATHURA ROAD,
FARIDABAD - 121 006
TEL.: 0129 - 2311116, 2311112,
2311117
E-mail : mktg_rz@sunflagsteel.com

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

Annexure

| Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|----------|---------------|--------------|-----------|----------|----------------|
| 455376 | 74971063 | 74971162 | 0032708 | 100 | CHANDRA PRABHA |
| 455377 | 74971163 | 74971262 | 0032708 | 100 | CHANDRA PRABHA |
| 455378 | 74971263 | 74971362 | 0032708 | 100 | CHANDRA PRABHA |
| 455379 | 74971363 | 74971442 | 0032708 | 80 | CHANDRA PRABHA |
| 68863 | 31644871 | 31644970 | 0032708 | 100 | CHANDRA PRABHA |
| 68864 | 31644971 | 31645070 | 0032708 | 100 | CHANDRA PRABHA |

| Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|----------|---------------|--------------|-----------|----------|--------------|
| 83030 | 33061571 | 33061670 | 0160736 | 100 | YOGESH JALAN |

| Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|----------|---------------|--------------|-----------|----------|-------------|
| 395935 | 66732278 | 66732377 | 0059980 | 100 | M PREMCHAND |

| Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name | JH 1 |
|----------|---------------|--------------|-----------|----------|--------------------------|----------------------------|
| 88794 | 33637971 | 33638070 | 0153302 | 100 | SUNIL GUNDESHA SHANTILAL | SHANTILAL GUNDESHA BHIMRAJ |
| 88796 | 33638171 | 33638270 | 0153302 | 100 | SUNIL GUNDESHA SHANTILAL | SHANTILAL GUNDESHA BHIMRAJ |
| 88797 | 33638271 | 33638370 | 0153302 | 100 | SUNIL GUNDESHA SHANTILAL | SHANTILAL GUNDESHA BHIMRAJ |

| Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|----------|---------------|--------------|-----------|----------|-----------------|
| 174148 | 42173371 | 42173470 | 0073934 | 100 | SITARAM TAPARIA |

| Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|----------|---------------|--------------|-----------|----------|---------------|
| 447790 | 74308729 | 74308828 | 0027321 | 100 | SUKUMARAN N N |
| 447791 | 74308829 | 74308853 | 0027321 | 25 | SUKUMARAN N N |
| 58406 | 30599171 | 30599270 | 0027321 | 100 | SUKUMARAN N N |