

Through Online Filing

SECY/SE/ 2024 /95 - 96 Saturday, 6th April, 2024

The General Manager,
Department of Corporate Services,

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001

The Manager, Listing Department, National Stock Exchange of India Ltd., "Exchange Plaza", C-1, Block-G, Bandra – Kurla Complex, Bandra (East), MUMBAI – 400 051

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:

Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the Fourth Quarter (Q-4) ended 31st March, 2024.

Ref:

Sunflag Iron and Steel Company Limited - BSE Scrip Code: 500404 / NSE

Symbol: SUNFLAG

Dear Sir / Madam,

Pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Fourth Quarter (Q-4) ended 31st March, 2024.

Kindly place the aforesaid documents (Compliance Report/s) on records.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra Head Company Secretary & Compliance Officer Membership No. ACS - 23011

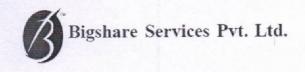
Encl: As above

Visit us at www.sunflagsteel.com









Ref No.: BSS/Reg 74(5)/23-24

Date: 04/04/2024

SUNFLAG IRON & STEEL CO LTD 33 MOUNT ROAD SADAR, NAGPUR 440001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Mar 2024.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Mar 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024,04,04 10:58,49 +05'30

Authorised Signatory

CIN: U99999MH1994PTC076534