



**Through Online Filling**

SECY / SE / 2024 / 101 - 102  
Wednesday, 10<sup>th</sup> April, 2024

The General Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**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

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

**Sub: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

**Ref: Sunflag Iron and Steel Company Limited – BSE Scrip Code: 500404 / NSE Scrip Code (Symbol): SUNFLAG**

Dear Sir / Madam,

Pursuant to the Regulation, 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**), please find enclosed herewith a copy of Certificate issued under Regulation 40(9) of Listing Regulations dated 8<sup>th</sup> April, 2024 for the year ended 31<sup>st</sup> March, 2024, duly digitally signed by M/s. Mukesh Parakh & Associates - Practicing Company Secretaries, Nagpur.

You are requested to take the above submission on record.

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](http://www.sunflagsteel.com)

**BHANDARA OFFICE :**  
BHANDARA ROAD,  
WARTHAI - 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.: 011-49576030/6040/8050  
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\_vz@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 'B'  
MATHURA ROAD,  
FARIDABAD - 121 006  
TEL.: 0129 - 2311116, 2311112,  
2311117  
E-mail : mktg\_nz@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



**MUKESH PARAKH & ASSOCIATES  
COMPANY SECRETARIES**

# 203, Level 2, Manomay Plaza, 272, Central Bazar Road,  
Ramdaspath, Nagpur - 440010, Maharashtra, India  
+91 712 2434703 / 937 1234 703 e-Mail ID csmukesh@live.com

UDYAM Regn. No. UDYAM-MH-20-0000351  
Income Tax PAN: ABOPP0849B  
GSTIN: 27ABOPP0849B1ZL  
ICSI Unique ID No. S2015MH344000  
ICSI Membership No. FCS - 4343  
ICSI Certificate of Practice No. 13693  
ICSI Peer Review Certificate No. 846/2020

## CERTIFICATE

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA [‘SEBI’] (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [‘LISTING REGULATIONS’] FOR THE FINANCIAL YEAR 2023–2024 [PERIOD 1 APRIL 2023 TO 31 MARCH 2024] ENDED 31 MARCH 2024**

**Sunflag Iron and Steel Company Limited**

**CIN : L 27100 MH 1984 PLC 034003**

**Regd. Office : 33/1, Mount Road, Sadar,**

**NAGPUR – 440 001, MH, IN**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Books, Registers, Records, Files and Other Documents relating to Sunflag Iron and Steel Company Limited, Nagpur, [CIN – L 27100 MH 1984 PLC 034003] [“**the Company**”] as maintained and made available by Bigshare Services Private Limited, Mumbai, [“**RTA**”] pertaining to the Company for the Financial Year 2023–2024 [Period 1 April 2023 to 31 March 2024] ended 31 March 2024. We have also reviewed and accordingly, have placed reliance on the Certificate Dated 4 April 2024 [Digitally Signed on 5 April 2024] issued by the RTA for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the Listing Regulations with reference to Uniform Listing Agreement entered into by the Company with the BSE Limited [‘**BSE**’] and National Stock Exchange of India Limited [‘**NSE**’] and based on the information provided by the Company and RTA, and considering the relaxation/s granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID–19 Pandemic and also, the limitation for verification of physical record/s of the Company, which were obtained through electronic mode, we do hereby certify that the Company has delivered during the Financial Year 2023–2024 [Period 1 April 2023 to 31 March 2024] ended 31 March 2024:-



**MUKESH PARAKH & ASSOCIATES  
COMPANY SECRETARIES**

# 203, Level 2, Manomay Plaza, 272, Central Bazar Road,  
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+91 712 2434703 / 937 1234 703 e-Mail ID csmukesh@live.com


UDYAM Regn. No. UDYAM-MH-20-0000351  
Income Tax PAN: ABOPP0849B  
GSTIN: 27ABOPP0849B1ZL  
ICSI Unique ID No. S2015MH344000  
ICSI Membership No. FCS - 4343  
ICSI Certificate of Practice No. 13693  
ICSI Peer Review Certificate No. 846/2020

- A. Share Certificate/s, relating to the transfer of shares received, during the Financial Year 2023–2024 [Period 1 April 2023 to 31 March 2024] ended 31 March 2024, as entered in the Memorandum of Transfers, have been issued within fifteen [15] days of the date of lodgment for transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment monies from respective date of lodgment of each deed or document except those pending either for want of information, document, no-objection or rejected on technical grounds.
- B. Any other information, if applicable:- **NIL, Hence Not Applicable.**

**Signed and Issued on Monday, the 8 Day of April 2024 at Nagpur.**

**Messers Mukesh Parakh & Associates  
Company Secretaries  
Unique Identification Number S2015MH344000**

MUKESH  
DULICHANDJI  
PARAKH

 Digitally signed by MUKESH  
DULICHANDJI PARAKH  
Date: 2024.04.08 09:34:24  
+05'30'

**CS Mukesh Dulichandji Parakh  
Proprietor  
Membership No. FCS – 4343  
Certificate of Practice No. 13693  
Peer Review Certificate No. 846/2020**

**Unique Document Identification Number [UDIN]: F004343F000051271 Dated 8 April 2024.**

**Ref No. BSS/Reg 40(9)/2024**

**Date: 04/04/2024**

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**THIS IS TO CERTIFY THAT** all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Sunflag Iron and Steel Company Limited, Nagpur ('the Company')** are properly maintained by us as Registrar and Transfer Agent of the Company.

Share Certificate(s) relating to Transfer Deeds received during the period from **1st April 2023 to 31st March 2024** have been dispatched / delivered within fifteen (15) days from the respective date of lodgement except those pending for want of no-objection (seller notice) / information / documents or rejected on technical grounds.

Share Certificate issued against requests received for renewal, split and consolidation have been dispatched/delivered by the Company within fifteen (15) days from the date of lodgement, except those either pending for want of information / documents or rejected on technical grounds.

This Certificate is issued in pursuance of requirement of Regulation 40 (9) under SEBI Listing Regulations, 2015 (LODR) entered into by **M/s Sunflag Iron and Steel Company Limited, Nagpur** with Stock Exchanges viz. **BSE and NSE**.

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.04.05  
14:33:45 +05'30'

**Authorised Signatory**

**CIN : U99999MH1994PTC076534**