

BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in
CIN: L27106JH1982PLC001633

Dated : 18th August, 2022

To,
The Manager Listing
BSE Limited
25th Floor, P.J.Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 500058

Subject : Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') – For loss of Share Certificates.

Dear Sir/Madam,

With reference to the captioned matter, we have been informed by our Registrar & Share Transfer Agent ('RTA') M/s BEETAL Financial & Computer Services Pvt. Limited that it has received intimation about loss of share certificates from shareholders as per details mentioned below:

| Sl. No. | Name of Shareholder(s) | Folio No. | Shares | Distinctive Nos. | | CertificateNo. |
|---------|--|-----------|--------|-----------------------------------|----------|----------------|
| | | | | From | To | |
| 1 | Chitra Sankar | 23259 | 100 | 29050501 | 29050600 | 57126 |
| | | | 50 | 41520926 | 41520975 | 188758 |
| 2 | Ramkrishna Modi (Deceased) Gautam Modi | 192399 | 100 | 30588401 | 30588500 | 72505 |
| | | | 100 | 37795601 | 37795700 | 144577 |
| | | | 100 | 37845101 | 37845200 | 145072 |
| 3 | Ram Krishna Modi | 144806 | 500 | Details enclosed as per annexure. | | |
| 4 | Akhil Kumar Bansal | 108036 | 500 | Details enclosed as per annexure. | | |

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The Company shall approve and issue duplicate share certificates in due course upon satisfaction of all the necessary documents required for processing the requests.

We request you to kindly take the above information on record.

Thanking you,

Your faithfully,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380

Enclosed – As above

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BIHAR SPONGE IRON LTD (INE819C01011)

REGISTER OF MEMBERS 17/08/2022

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| FOL-NO. BALANCE | NAME/S ADDRESS F/H NAME AND OCCUPATION | DATE OF ENTRY | TRF/ALT NO | TRF/ALT DATE | SHARES TRF/ALT | DISTINCTIVE NOS FROM | | SHARE CERT NO | OTHER A/C SHARES |
|--------------------|--|------------------|---------------|-----------------|-------------------|-------------------------|----------|------------------|------------------------|
| 0144806 | RAM KRISHNA MODI | 29/06/1992 | 50201 | 29/06/1992 | 100 | 37646501 | 37646600 | 143086 | 075153 |
| | PRAMILA MODI | | 50202 | 29/06/1992 | 100 | 37646701 | 37646800 | 143088 | 075153 |
| | ROAD NO 11 F RAJENDRA NAGAR | | 50199 | 29/06/1992 | 100 | 37646801 | 37646900 | 143089 | 075153 |
| | PATNA | | 50204 | 29/06/1992 | 100 | 39212901 | 39213000 | 158750 | 101003 |
| | 800016 | | 50200 | 29/06/1992 | 100 | 42660172 | 42660271 | 207751 | 075153 |
| | *LATE SH BAJRANG LAL MODI DOCTOR | | | | | | | | |

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|--------------------|--|------------------|---------------|-----------------|-------------------|-------------------------|-----------|------------------|------------------------|
| 0108036 | AKHIL KUMAR BANSAL | 22/09/1990 | 71721 | 22/09/1990 | 100 | 29206001 | 29206100 | 58681 | 090146 |
| | MEENU BANSAL | | 78652 | 27/11/1990 | 100 | 29202701 | 29202800 | 58648 | 023981 |
| | A-390 SECTOR 19 NOIDA | | 78653 | 27/11/1990 | 100 | 32825401 | 32825500 | 94875 | 096251 |
| | DIST GHAZIABAD U P | | 78650 | 27/11/1990 | 100 | 32825501 | 32825600 | 94876 | 096251 |
| | *B M GUPTA SERVICE | | 78651 | 27/11/1990 | 100 | 39418801 | 39418900 | 160809 | 084233 |

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