



**Through Online Filing**

SECY / SE / 2022 / 07 - 08  
Tuesday, 11<sup>th</sup> January, 2022

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, 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

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 : Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Third Quarter (Q-3) ended 31<sup>st</sup> December, 2021.**

**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 Third Quarter (Q-3) ended 31<sup>st</sup> December, 2021.

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

Sincerely,

For Sunflag Iron and Steel Company Limited

**CS Ashutosh Mishra**  
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,  
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E-mail : admin@sunflagsteel.com

**DELHI OFFICE :**  
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2ND FLOOR, NEW DELHI - 110 024  
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**MUMBAI OFFICE :**  
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GHODBUNDER ROAD,  
THANE - 400 607  
TEL. : 022-25862294/5/6  
FAX : 022-25861931  
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,  
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FAX : 020 - 27423013  
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**FARIDABAD OFFICE :**  
PLOT No. 12, SCTOR 'B'  
MATHURA ROAD,  
FARIDABAD - 121 006  
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2311117  
E-mail : mktg\_nz@sunflagsteel.com

**CHENNAI OFFICE :**  
705, 7th FLOOR, CHALLAMALL,  
11/11A, SIR THIAGARAYA ROAD,  
T NAGAR, CHENNAI - 600 017  
044-24342262, 24342263  
FAX : 044-24347649  
E-mail : mktg\_sz@sunflagsteel.com



RefNo. BSS / 74 (5)

Date : 11<sup>th</sup> January, 2022

**SUNFLAG IRON & STEEL CO. LTD**  
33, MOUNT ROAD, SADAR,  
**N A G P U R - 4 4 0 0 0 1 (MS)**

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above - captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December 2021 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 Pvt Ltd

**SUBRAMANI**  
**AN ARUNRAJ**

S ARUNRAJ  
Authorised Signatory

Digitally signed by SUBRAMANI AN ARUNRAJ  
DN: cn=S ARUNRAJ  
pseudoym=352d19edf2289b648d984cc491dea2  
e054b630966c4fceef556/c2031cca,  
postalCode=600125, st=1/AML, NA=DU,  
serialNumber=area54199104e489cf725e870575e14  
69f96e04bbc594ee37d79e8bdeedd,  
cn=SUBRAMANI AN ARUNRAJ  
Date: 2022.01.11 11:25:07 +05'30'

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.