



Through Online Filing

SECY / SE / 2023 / 126 - 127
Wednesday, 12th April, 2023

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 : Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

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 10th April, 2023 for the year ended 31st March, 2023, 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
Company Secretary & Compliance Officer
Membership No. ACS - 23011

Encl : As above

visit us at www.sunflagsteel.com

BHANDARA OFFICE :
BHANDARA ROAD,
WARTHI - 441 905
TEL.: 07184-265551 TO 285555
FAX : 07184 - 285740
GRAM : FLAGDYER
E-mail : admin@sunflagsteel.com

DELHI OFFICE :
D-47, DEFENCE COLONY,
2ND FLOOR, NEW DELHI - 110 024
TEL.: 011-49576030/6040/6050
FAX : 011-49576020
E-mail : delhi@sunflagsteel.com

MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
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 BHAWAN',
PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI PIMPRI,
PUNE - 411 018.
TEL.: 020 - 27424685
FAX : 020 - 27423013
E-mail : mktg_pz@sunflagsteel.com

FARIDABAD OFFICE :
PLOT No. 12, SCTOR 'G'
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 THAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
044-24342262, 24342263
FAX : 044-24347649
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 2022-2023 [PERIOD 1 APRIL 2022 TO 31 MARCH 2023] ENDED 31 MARCH 2023

Sunflag Iron and Steel Company Limited

CIN : L 27100 MH 1984 PLC 034003

Regd. Office : 33, 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 2022-2023 [Period 1 April 2022 to 31 March 2023] ended 31 March 2023. We have also reviewed and accordingly, have placed reliance on the Certificate Dated 10 April 2023 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 2022-2023 [Period 1 April 2022 to 31 March 2023] ended 31 March 2023:-



**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

- A. Share Certificate/s, relating to the transfer of shares received, during the Financial Year 2022-2023 [Period 1 April 2022 to 31 March 2023] ended 31 March 2023, 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 10 Day of April 2023 at Nagpur.

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

MUKESH
DULICHANDJI
PARAKH

 Digitally signed by MUKESH
DULICHANDJI PARAKH
Date: 2023.04.10 17:28:09
+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): F004343E000051522 Dated 10 April 2023.

Ref No. BSS/Reg 40(9)/2023

Date: 10/04/2023

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 CETIFY 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 2022 to 31st March 2023** 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.,

JIBU
THANKAC
HAN JOHN

Digitally signed by
JIBU THANKACHAN
JOHN
Date: 2023.04.10
13:48:40 +05'30'

Authorised Signatory

CIN : U99999MH1994PTC076534