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SECY/2022/DUP/ 8th February, 2022

The Secretary **B**SELimited Department of Corporate Services 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001

The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block 'G' Bandra-Kurla Complex, Bandra (E) MUMBAI -400051



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

Sub: Disclosure under Regulation 39(3) - Loss of Share Certificates

Ref: BSE Scrip Code: 500404 – NSE Symbol: SUNFLAG

Dear Sir / Madam,

This is to inform that Physical Share Certificates of the Company, as mentioned in the Annexure, have been reported lost / misplaced by the Shareholders / Applicants and they have requested the Company to issue Duplicate Physical Share Certificates in lieu of originals.

The Company will be considering their request of issue Duplicate Share Certificates, after receiving all duly executed / completed legal formalities. In case any complaint / objection to this, may please be intimated within 15 days preferably by way of Fax 0712 - 2520360 or email - investor@sunflagsteel.com. This is for your information and necessary action.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra **Company Secretary** M. No. ACS - 23011

BHANDARA OFFICE : DELHI OFFICE -BHANDARA ROAD, WARTHI - 441 905 FEL: 07184-285551 TO 285555 FAX: 07184 - 285740 GRAM : FLAGDYER E-mail : admin@sunflagsteel.com

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Visit us at www.sunflagsteel.com



PUNE OFFICE 65-69, FIFTH FLOOR 'SAI KRIPA BHAVAN'. PUNE MUMBALHIGHWAY OPP. KSB PUMPS, S. No. 5743. KHARALWADI, PIMPRI, PUNE - 411 018 TEL: 020 - 27424685 FAX: 020 - 27423013 E-mail : mktg_pz@sunflagsteel.con

FARIDABAD OFFICE : PLOT No. 12, SCTOR '6' MATHURA ROAD, FARIDABAD - 121 006 TEL: 0129 - 2311116. 2311112, 2311117

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

Folio No.: 0102837 SANJAY PRAVINCHANDRA DOSHI PRAVINCHANDRA CHHABILDAS DOSHI

Folio No.	Cert No.	Dist. No. From	Dist. No. To	Shares
102837	15826 – 15828	26341171	26341470	300

Folio no.: 0013041 VIDHYADHAR KALYANRAO BALAGI

Folio No.	Cert No.	Dist. No. From	Dist. No. To	Shares
13041	348185	57572493	57572542	50

