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SECY / SE / 2021 / 193-, 194 Monday, 19th July, 2021

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

Manager, Listing Department, National Stock Exchange of India Ltd., "Exchange Plaza", C - 1, Block - G, Bandra - Kurla Complex, Bandra (East), MUMBAI 400 051 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: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. for the First Quarter (Q-1) ended 30th June, 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 First Quarter (Q-1) ended 30th June, 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

E-mail: mktg_wz@sunflagsteel.com





IRON







Ref No. BSS / 74 (5)

Date: 07th July, 2021

SUNFLAG IRON & STEEL CO. LTD 33, MOUNT ROAD, SADAR, NAGPUR - 440001 (MS)

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30^{th} June, 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 30th June 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

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Digitally signed by SUBRAMANIAN ARUNRAJ DN: culN, omPersonal, pseudonym=15s8528983795d3df3b8844bfee 91cc10f44674bc3es43031736a7594e3dc, pottaKode-600125, st=7kBL NADU, setialNumber=aeea5e199df4ed89x07725b870 57561469f98c04bc5594es738d79sfbeedd,

S ARUNRAJ Authorised Signatory

CIN: U99999MH1994PTC076534

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