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SECY / SE / 2019 / 1000-1001

Friday, 11th October, 2019

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 Regulations 40 (9) and 40 (10) of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year (H-1) ended 30th September, 2019.

Ref : Sunflag Iron and Steel Company Limited – BSE Scrip Code : 500404 / NSE Scrip Code : SUNFLAG

Dear Sir / Madam,

In Compliance with Regulations 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate dated 11th October, 2019 issued by M/s Mukesh Parakh & Associates - Practicing Company Secretaries, Nagpur, pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year (H-1) ended 30th September, 2019.

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.: 07184-285551 TO 285555
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MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
GHODBUNDER ROAD,
THANE - 400 607
TEL. : 022-25862294/5/6
FAX : 022-25861931
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PUNE OFFICE :
65-69, FIFTH FLOOR,
'SAI KRIPA BHAVAN',
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, SECTOR '6'
MATHURA ROAD,
FARIDABAD - 121 006
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2311117
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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



**MUKESH PARAKH & ASSOCIATES
COMPANY SECRETARIES**

203, Level 2, Manomay Plaza, 272, Central Bazar Road,
Ramdaspeth, Nagpur - 440010, Maharashtra
+91 712 2434703 / 9371234703 E-mail ID csmukesh@live.com

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 HALF-YEAR PERIOD [1 APRIL 2019 TO 30 SEPTEMBER 2019] ENDED 30 SEPTEMBER 2019

Sunflag Iron and Steel Company Limited

CIN : L 27100 MH 1984 PLC 034003

Regd. Office : 33, Mount Road, Sadar,

NAGPUR - 440001, 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 half-year period [1 April 2019 to 30 September 2019] ended 30 September 2019. We have also reviewed and accordingly, have placed reliance on the Certificate Dated 9 October 2019 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, we do hereby certify that the Company has delivered during the half-year period [1 April 2019 to 30 September 2019] ended 30 September 2019:-

- A. Share Certificate/s, relating to the transfer of shares received, during the half-year period [1 April 2019 to 30 September 2019] ended 30 September 2019, 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 Friday, the 11 October 2019 at Nagpur.

**For Messers Mukesh Parakh & Associates
Company Secretaries**

MUKESH DULICHANDJI Digitally signed by MUKESH
PARAKH DULICHANDJI PARAKH
Date: 2019.10.11 13:58:26 +05'30'

**CS Mukesh Dulichandji Parakh
Proprietor**

**Company Secretary in Practice
M No. FCS -4343, CoP No. 13693**

Unique Document Identification Number (UDIN): F004343A000055042 Dated 11 October 2019.



CERTIFICATE

THIS IS TO CERTIFY 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, 2019** to **30th September, 2019** 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**.



For Bigshare Services Private Limited


Authorised Signatory

Place : Mumbai

Date : 9th October, 2019

CIN : U99999MH1994PTC076534

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