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SECY/2019/1174 & 1175 28th December, 2019

The Secretary
B S E Limited
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) M U M B A I - 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: Regulation 39 (3) - Loss of Share Certificates and issue of the duplicate certificates

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

Dear Sir / Madam

This is to inform you that under mentioned Physical Share Certificates of the Company has been reported lost / misplaced by the Shareholder(s) and they have requested the Company to issue Duplicate Physical Share Certificates in lieu of originals.

Sr.		Name of the	No. of	Share Certificate	Distinctive Number(s)
No	No.	Shareholder(s) / Applicants	Shares	Number(s)	Distinctive Number(s)
1	0120332	Surya Prakash Mishra	100	641348	114112860 to 114112959
2	0091375	Mala Singhi	255	563508 - 563510	106282764 to 106283018

The Company is considering their requests to issue Duplicate Share Certificates. In case any complaint / objection to this may please be intimated within 15 days preferably by way of Fax 0712 - 2520360 or email <u>investor@sunflagsteel.com</u>. 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

Visit us at www.sunflagsteel.com

BHANDARA OFFICE: BHANDARA ROAD, WARTHI: 441 905, WERTHI: 441 905, FAX: 07184-285551 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: delhioffice@sunflagsteel.com

MUMBAI OFFICE:
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
GHODBUNDER ROAD,
THANE - 400 6D7
TEL: 022-2586/2294/5/6
FAX: D22-25861931
E-mail: mkg_wz@sunflagsteel.con









E-mail: mktg_pz@sunflagsteel.com

FARIDABAD OFFICE:
PLOT No. 12, SCTOR '6'
MATHURA ROAD,
FARIDABAD - 121 006
TEL: 0129 - 2311116, 23111112,
2311117
E-mail: mktq. nz@sunflagsteel.co

CHENNAI OFFICE:
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
TNAGAR, CHENNAI-600 017
044-24342262, 24342263
FAX: 044-24347649
1 E-mail: mkig_sz@sunflagsteel.com