

# BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412  
E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

**BSIL/CS/SE/2020**

**15<sup>th</sup> October , 2020**

**The General Manager**

Listing Centre,  
BSE Limited,  
P J Towers, Dalal Street,  
MUMBAI- 400 001

***SUB: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020.***

**SCRIP CODE: 500058**

Dear Sir / Ma'am,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed certificate for the half year ended on 30th September, 2020 from the Practicing Company Secretary, M/S. Soniya Gupta & Associates.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For BIHAR SPONGE IRON LTD**

  
  
**HIMANI MITTAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
E-mail: [companysecretary.bsil@org.in](mailto:companysecretary.bsil@org.in)



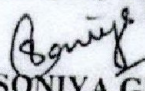
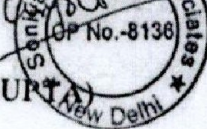
**SONIYA GUPTA & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bihar Sponge Iron Limited** maintained by **M/s. Beetal Financial & Computer Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2020** to **30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 read with uniform Listing Agreement entered into by, **Bihar Sponge Iron Limited** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **30th September, 2020**:

**No request received by the company for transfer, transmission, duplicate, sub-division, splitting, consolidation, renewal, exchange, or endorsement of calls or allotment monies of any physical shares during the period from 1st April, 2020 to 30th September, 2020.**

For Soniya Gupta & Associates  
Company Secretaries

(SONIYA GUPTA)  
Proprietor  
FCS: 7493  
C.P. NO 8136

Place: New Delhi

Date: 15/10/2020

UDIN: F007493B000958157