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SECY/2022/DUP/ 21st April, 2022

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) 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

Visit us at www.sunflagsteel.com

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

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 - 400 607 TEL.: 022-25862294/5/6 FAX: 022-25861931

E-mail: mktg_wz@sunflagsteel.com











PUNE OFFICE UNE MUMBALHIGHWAY HARALWADI, PIMPRI E-mail: mktg_pz@sunflagsteel.com

FARIDABAD OFFICE PLOT No. 12, SCTOR '6' MATHURA ROAD, **EARIDABAD - 121 006** TEL:: 0129 - 2311116, 23111112,

CHENNAI OFFICE: 705, 7th FLOOR, CHALLAMALL, 11/11A, SIR THIAGARAYA ROAD T NAGAR, CHENNAI - 600 017 044-24342262, 24342263

| Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name | JH 1 |
|----------|---------------|--------------|-----------|----------|--------------------|------------|
| 357546 | 58122800 | 58122849 | 0129682 | 50 | NAVINCHANDRA RISHI | USHA RISHI |

| Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name | JH 1 |
|----------|---------------|--------------|-----------|----------|-------------------|------------------|
| 303542 | 55112771 | 55112870 | 0062301 | 100 | BHUPENDRA M BARIA | VILASBEN B BARIA |

| Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|----------|---------------|--------------|-----------|----------|----------------------------|
| 173088 | 42067371 | 42067470 | 0141939 | 100 | CHANDRIKA PRAVINBHAI PATEL |
| 173089 | 42067471 | 42067570 | 0141939 | 100 | CHANDRIKA PRAVINBHAI PATEL |

| Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|----------|---------------|--------------|-----------|----------|---------------------|
| 498341 | 100799176 | 100799265 | 0058843 | 90 | SHIVA KUMAR AGARWAL |

| Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|----------|---------------|--------------|-----------|----------|---------------|
| 494036 | 100425834 | 100425933 | 0056648 | 100 | S SEETHARAMAN |
| 494037 | 100425934 | 100426033 | 0056648 | 100 | S SEETHARAMAN |

| Cert. No | Dist. No - From | Dist. NO. To | Folio No. | Quantity | Name [:] | JH 1 | JH 2 |
|----------|--------------------|--------------|-----------|----------|-------------------|------------------|-------------------------|
| 345623 | 57415397 | 57415446 | 0008375 | 50 | RAJENDRA GHATE | SUSHAMA GHATE | GAURISH GHATE |

| Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|----------|---------------|--------------|-----------|----------|--------------------|
| 478101 | 98931601 | 98931625 | 0178768 | 25 | BRIJ GOPAL KOTHARI |

