

Through Online Filling

SECY / SE / 2020 /222-223
Thursday, 16th April, 2020

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 Regulation 40(10) of SEBI, (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Half year ended 31st March, 2020

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

Dear Sir / Madam,

Pursuant to the Regulation, 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**), please find enclosed herewith a certified copy of Certificate issued under Regulation 40(9) of Listing Regulations dated 15th April, 2020 for the Half Year (H-2) ended 31st March, 2020, duly digitally signed by M/s Mukesh Parakh & Associates - Practicing Company Secretaries, Nagpur.

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,
WARTH - 441 905
TEL.: 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 - 400 607
TEL. : 022-25862294/5/6
FAX : 022-25861931
E-mail : mktg_wz@sunflagsteel.com



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, SCTOR '6'
MATHURA ROAD,
FARIDABAD - 121 006
TEL.: 0129 - 2311116, 2311112,
2311117
E-mail : mktg_nz@sunflagsteel.com

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,
Ramdaspath, 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 OCTOBER 2019 TO 31 MARCH 2020] ENDED 31 MARCH 2020

**Sunflag Iron and Steel Company Limited
CIN : L 27100 MH 1984 PLC 034003
Regd. Office : 33, Mount Road, Sadar,
NAGPUR - 440 001, 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 October 2019 to 31 March 2020] ended 31 March 2020. We have also reviewed and accordingly, have placed reliance on the Certificate Dated 15 April 2020 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 October 2019 to 31 March 2020] ended 31 March 2020:-

- A. Share Certificate/s, relating to the transfer of shares received, during the half-year period [1 October 2019 to 31 March 2020] ended 31 March 2020, 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 Wednesday, the 15 April 2020 at Nagpur.

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

MUKESH
DULICHANDJI PARAKH Digitally signed by MUKESH
DULICHANDJI PARAKH
Date: 2020.04.15 18:41:06 +05'30'

**CS Mukesh Dulichandji Parakh
Proprietor**

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

Unique Document Identification Number (UDIN): F004343B000159267 Dated 15 April 2020.



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 October, 2019 to 31st March, 2020** 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 Limited (BSE) and National Stock Exchange of India Limited (NSE)**.

For Bigshare Services Private Limited

S
ARUNRAJ

S Arunraj
Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE,
MADHAVANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aeaa5e199d4ed89c0f725b8705756
1469199e04bcb594ee378d79afbdeedd, cn=S
ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e6be84a72bf5e50
b78961083a7198c3eb5979b4919ac0
Date: 2020.04.15 13:24:28 +05'30'

Place : Mumbai

Date : 15th April 2020

CIN : U99999MH1994PTC076534

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

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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.