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

The Manager, Listing Department. National Stock Exchange of India Ltd., "Exchange Plaza", C-1, Block - G. Bandra – Kurla Complex, Bandra (East) MUMBAI -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: 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

Visit us at www.sunflagsteel.com









FAX : 020 - 27423013 E-mail: mktg_pz@sunflagsteel.com

Encl: As above



MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

203, Level 2, Manomay Plaza, 272, Central Bazar Road, R a m d a s p e t h, N a g p u r - 4 4 0 0 1 0, M a h a r a s h t r a +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

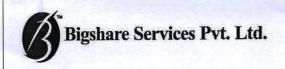
Signed and Issued on Wednesday, the 15 April 2020 at Nagpur.

For Messers Mukesh Parakh & Associates Company Secretaries

MUKESH
DULICHANDJI PARAKH
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 CETIFY 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

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S Arunraj Authorised Signatory

Place: Mumbai

Date: 15th April 2020

CIN: U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)