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# BIHAR SPONGE IRON LIMITED

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REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND  
Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in  
CIN: L27106JH1982PLC001633

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**Dated: 11-04-2024**

To  
The Manager Listing  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001.

**Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 500058**

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by Ms. Soniya Gupta, Practicing Company Secretary, for the year ended 31<sup>st</sup> March, 2024.

You are requested to kindly take the same on your record.

Thanking you,

Your faithfully,  
**For Bihar Sponge Iron Limited**

Vimal Prasad Gupta  
Company Secretary &  
Compliance Officer  
FCS 6380

Attached - As above



**SONIYA GUPTA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**


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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

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 **1<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** 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/RTA, we hereby certify that the Company/RTA has delivered during the year ended on **31<sup>st</sup> March, 2024**:

- Share Certificate(s) relating to the transfer/transmission, consolidation of shares received during the period from **1<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfer/Transmission have been issued within stipulated time except those rejected on technical grounds.
- No cases were registered for Transfer of Debentures, Sub-Division, Renewal, Exchange or endorsement of call/ allotment monies of Share Certificate during the period under review.

For **Soniya Gupta & Associates**  
**Company Secretaries**

  
**(Soniya Gupta)**  
**Proprietor**  
**FCS: 7493**  
**CP: 8136**

**Place: New Delhi**  
**Date: 10/04/2024**  
**PRCN: 1548/2021**  
**UDIN: F007493F000080071**