BIHAR SPONGE IRON LIMITED

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

Date: 12-12-2024

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

Scrip Code: 500058

Subject:Intimation under Regulation 39(3) of Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('LODR') – For Loss of Share Certificates

Dear Sir/Ma'am,

With reference to the captioned matter, we have been informed by our Registrar & Share Transfer Agent ('RTA') i.e. M/s BEETAL Financial & Computer Services Pvt. Limited that it has received intimation about loss of share certificates from a shareholder as per the details mentioned below:

1- Folio no: 124647 Name: Suni Shanthilal Gundesha Shantilal Bhimraj Gundesha Cerrtificate no: 151517 Distt. no: 38489601-38489700 Shares: 100

2- Folio no: 127333 Name: N Senthil Cerrtificate no: 84709 Distt no: 31808801-31808900 Shares: 100

Cerrtificate no: 138381 Distt. no: 37176001-37176100 Shares: 100

The Company shall approve and issue the duplicate share certificates in due course upon satisfaction of all the necessary documents required for processing the requests.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully, For Bihar Sponge Iron Limited

Vimal Prasad Gupta Company Secretary & Compliance Officer FCS 6380