

Through Online Filing

SECY / SE / 2020 /388 – 389
Thursday, 8th October, 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 30th September, 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 copy of Certificate issued under Regulation 40(9) of Listing Regulations dated 8th October, 2020 for the Half Year (H-1) ended 30th September, 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,
WARTHI - 441 905
TEL.: 07184-285551 TO 285555
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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 'B'
MATHURA ROAD,
FARIDABAD - 121 006
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2311117
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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 APRIL 2020 TO 30 SEPTEMBER 2020] ENDED 30 SEPTEMBER 2020

Sunflag Iron and Steel Company Limited

CIN : L 27100 MH 1984 PLC 034003

**Regd. Office : 33, Mount Road, Sadar,
NAGPUR - 440001, 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 April 2020 to 30 September 2020] ended 30 September 2020. We have also reviewed and accordingly, have placed reliance on the Certificate Dated 7 October 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, and considering the relaxation/s granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID - 19 Pandemic and also, the limitation for verification of physical record/s of the Company, which were obtained through electronic mode, we do hereby certify that the Company has delivered during the half-year period [1 April 2020 to 30 September 2020] ended 30 September 2020:-



**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

- A. Share Certificate/s, relating to the transfer of shares received, during the half-year period [1 April 2020 to 30 September 2020] ended 30 September 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 Thursday, the 8 Day of October 2020 at Nagpur.

**Messers Mukesh Parakh & Associates
Company Secretaries
Unique Identification Number S2015MH344000**

MUKESH
DULICHANDJI
PARAKH

Digitally signed by MUKESH
DULICHANDJI PARAKH
Date: 2020.10.08 12:37:34
+05'30'

**CS Mukesh Dulichandji Parakh
Proprietor
Membership No. FCS - 4343
Certificate of Practice No. 13693
Peer Review Certificate No. 846/2020**

Unique Document Identification Number (UDIN): F004343B000880075 Dated 8 October 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 April, 2020 to 30th September, 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** and **NSE**.

For Bigshare Services Private Limited

Authorised Signatory

Place : Mumbai

Date : 7th October 2020

CIN : U99999MH1994PTC076534

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