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SECY/SE/ 2022 /186 - 187 Thursday, 14th July, 2022

Manager, The General Department of Corporate Services, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI 400 001

Listing Department, Manager, National Stock Exchange of India Ltd., "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (East), MUMBAI 400

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:

Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018. for the First Quarter (Q-1) ended 30th June, 2022.

Ref:

Sunflag Iron and Steel Company Limited - BSE Scrip Code: 500404 / NSE

Symbol: SUNFLAG

Dear Sir / Madam,

Pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the First Quarter (Q-1) ended 30th June, 2022.

Kindly place the aforesaid documents (Compliance Report/s) on records.

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 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.co







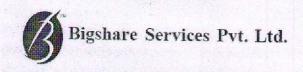


& NOS

PUNE OFFICE: 65-69, FIFTH FLOOR, "SAI KRIPA BHAVAN", PUNE MUMBAI HIGHWAY, OPP. KSB PUMPS, S. No. 5743, KHARALWADI, PIMPRI, E-mail: mktg_pz@sunflagsteel.com

FARIDABAD OFFICE MATHURA ROAD FARIDABAD - 121 006 TEL.: 0129 - 2311116, 23111112,

CHENNAI OFFICE: 705, 7th FLOOR, CHALLAMALL, 11/11A, SIR THIAGARAYA ROAD, T NAGAR, CHENNAI - 600 017 FAX: 044-24347649 E-mail:mktg_nz@sunflagsteel.com E-mail:mktg_sz@sunflagsteel.com



Ref No. BSS/Reg 74(5)/21-22

SUNFLAG IRON & STEEL CO LTD 33 MOUNT ROAD SADAR, NAGPUR 440001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Date: 12/07/2022

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

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Authorised Signatory

CIN: U99999MH1994PTC076534