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SECY/SE/2024 /147-148 Friday, the 5th July, 2024

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 33/1, MOUNT ROAD, SADAR, NAGPUR - 440 001. MH, (INDIA) PH.: 0712-2524661, 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, 2024.

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, 2024.

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

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra Head Company Secretary & Compliance Officer Membership No. ACS - 23011

Encl: As above

BHANDARA OFFICE : BHANDARA ROAD, WARTHI - 441 905 TEL.: 07184-285551 TO 285555 GRAM · FLAGDYFR E-mail : admin@sunflagsteel.com

DELHI OFFICE : D-47, DEFENCE COLONY, 2ND FLOOR, NEW DELHI - 110 024 TEL.: 011-49576030/6040/6050 E-mail : delhioffice@sunflagsteel.com

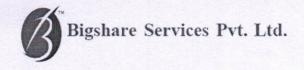
MUMBAI OFFICE : 307, HAMILTON - B HIRANANDANI BUSINESS PARK GHODBUNDER ROAD. THANE - 400 607 TEL.: 022-25862294/5/6 E-mail : mktg_wz@sunflagsteel.com



Visit us at www.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 E-mail: mktg pz@sunflagsteel.com

FARIDABAD OFFICE : PLOT No. 12, SCTOR '6' MATHURA ROAD, FARIDABAD - 121 006 TEL: 0129 - 2311116, 23111112, 2311117 E-mail : mktg_nz@sunflagsteel.com CHENNAL OFFICE : 705, 7th FLOOR, CHALLAMALL 11/11A, SIR THIAGARAYA ROAD, T NAGAR, CHENNAI - 600 017 TEL: 044-24342262, 24342263 E-mail : mktg_sz@sunflagsteel.com



Ref No.: BSS/Reg 74(5)/24-25

Date: 05/07/2024

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

Dear Sir,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th Jun 2024.</u>

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th Jun 2024 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 Private Limited

VENKATA KRISHNA MOHAN NANDAM 1:41:00 +0530'

Authorised Signatory

CIN: U999999MH1994PTC076534