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

Dated: 13th February, 2023

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 issue of Share

Certificates.

Dear Sir/Madam,

With reference to the captioned matter, we have been informed by our Registrar and Transfer Agent ('RTA') M/s BEETAL Financial & Computer Services Pvt. Limited that duplicate share certificates have been issued to the shareholders of the Company as per details attached.

A copy of the Register of Duplicate Share Certificates received from the RTA is enclosed herewith.

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

Thanking you,

Your faithfully,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta Company Secretary & Compliance Officer FCS 6380

Enclosed - As above

REGISTER OF DUPLICATE SHARE CERTIFICATES

DS NO. NAME OF HOLDER	FOLIO NO	CERTIFICA OLD		S H A R DELETE	E S ADD	DISTINCT FROM	TIVE NOS. TO	DATE
DS-46 DAKSHA A KOTHARI 13/02/2023	0125277	107706-	107706	100		34108501-	34108600	
ANANTRAI A KOTHARI 13/02/2023	0125277	250304-	250304		100	34108501-	34108600	
			TOTAL	100	100			
DS-47 ASHOK KUMAR AGARWALLA 13/02/2023	0178138	5912-	5913	200		23929101-	23929300	
	0178138	179887-	179889	300		40973301-	40973600	
13/02/2023	0178138	250305-	250306		200	23929101-	23929300	
13/02/2023								
13/02/2023	0178138	250307-	250309		300	40973301-	40973600	
			TOTAL	500	500			
	(GRAND TOTAL			600			

MANALYSIS

☐TOTAL CERTIFICATES CANCELLED ☐ 6
☐TOTAL CERTIFICATES ISSUED ☐ 6♠