
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

BSIL/CS/SE/2022

Dated: 14-04-2022

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

Subject : Certificate pursuant to Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 500058

Dear Sir/Madam,


Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by Ms. Soniya Gupta, Practicing Company Secretary, for the year ended 31st March, 2022.

You are requested to kindly take the same on your record.

Thanking you,

Your faithfully,

For Bihar Sponge Iron Limited



Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380

Attached - As above



SONIYA GUPTA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bihar Sponge Iron Limited** maintained by **M/s. Beetal Financial & Computer Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021** to **31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 read with uniform Listing Agreement entered into by, **Bihar Sponge Iron Limited** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on **31st March, 2022**:

- Share Certificate(s) relating to the transfer/transmission, consolidation of shares received during the period from **1st April, 2021** to **31st March, 2022** as entered in the Memorandum of Transfer have been issued within stipulated time except those rejected on technical grounds.
- No cases were registered for issue of Duplicate Certificates, Transfer of Debentures, Sub-Division, Renewal, Exchange or endorsement of call/ allotment monies of Share Certificate during the period under review.

For **Soniya Gupta & Associates**
Company Secretaries



(Soniya Gupta)
Proprietor
FCS: 7493
CP: 8136

Place: New Delhi
Date: 13/04/2022
PRCN: 1548/2021
UDIN: F007493D000103204