



Through Online Filing

SECY / SE / 2021 / 126 – 127  
Wednesday, 21<sup>st</sup> April, 2021

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 Requirements) Regulations, 2015 for the Half Year (H-2) ended 31<sup>st</sup> March, 2021*

*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 21<sup>st</sup> April, 2021 for the Half Year (H-2) ended 31<sup>st</sup> March, 2021, 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

Ashutosh  
Mishra

Digitally signed by  
Ashutosh Mishra  
Date: 2021.04.21  
15:02:17 +05'30'

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

Visit us at [www.sunflagsteel.com](http://www.sunflagsteel.com)

*Encl : As above*

BHHANDARA OFFICE :  
BHHANDARA ROAD,  
WAWARTH - 441 905  
TEL: 07184-285551 TO 285555  
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E-mail : admin@sunflagsteel.com

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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  
GHDBUNDER 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 6'  
MATHURA ROAD,  
FARIDABAD - 121 006  
TEL: 0128 - 2311116, 2311112,  
2311117  
E-mail : mktg\_nz@sunflagsteel.com

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,  
Ramdaspeth, Nagpur - 440010, Maharashtra  
+91 712 2434703 / 9371234703 E-mail ID csmukesh@live.com

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**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 OCTOBER 2020 TO 31 MARCH 2021] ENDED 31 MARCH 2021**

**Sunflag Iron and Steel Company Limited**  
**CIN : L 27100 MH 1984 PLC 034003**  
**Regd. Office : 33, Mount Road, Sadar,**  
**NAGPUR – 440 001, 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 October 2020 to 31 March 2021] ended 31 March 2021. We have also reviewed and accordingly, have placed reliance on the Certificate Dated 21 April 2021 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 October 2020 to 31 March 2021] ended 31 March 2021:-



**MUKESH PARAKH & ASSOCIATES  
COMPANY SECRETARIES**

# 203, Level 2, Manomay Plaza, 272, Central Bazar Road,  
Ramdaspeth, Nagpur - 440010, Maharashtra  
+91 712 2434703 / 9371234703 E-mail ID csmukesh@live.com

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- A. Share Certificate/s, relating to the transfer of shares received, during the half-year period [1 October 2020 to 31 March 2021] ended 31 March 2021, 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 Wednesday, the 21 Day of April 2021 at Nagpur.**

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

MUKESH  
DULICHANDJI  
PARAKH

Digitally signed by MUKESH  
DULICHANDJI PARAKH  
Date: 2021.04.21 16:07:09  
+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): F004343C000148245 Dated 21 April 2021.**

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## 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 **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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**

**SUBRAMANI  
AN ARUNRAJ**

S ARUNRAJ  
Authorised Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b8844bfec  
91cc10fa4fa74bc3ee43031736a7594fe3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=aeed3c199d4ee89c0725b8705  
7561469f96e04bbc59f4ee378d79afbdedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.04.21 11:47:38 +05'30'

Place : Mumbai

Date : 21<sup>st</sup> April 2021

**CIN : U99999MH1994PTC076534**

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