
BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412
E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2018

22nd October, 2018

The General Manager

Listing Centre,
BSE Limited,
P J Towers, Dalal Street,
MUMBAI- 400 001

SUB: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018.

SCRIP CODE: 500058

Dear Sir / Ma'am,


Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed certificate for the half year ended on 30th September, 2018, from the Practicing Company Secretary to the effect that all the certificates for transfer and issue of certificates in lieu of the old certificates / duplicate certificates have been delivered within the stipulated time from the date of lodgment to the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **BIHAR SPONGE IRON LTD.**


SHUBHANGI VARSHNEY
(COMPANY SECRETARY)
[M. No.- A43431]

Encl: as above.



MOHIT KUMAR GOEL
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018**

I 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 Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 based on information provided by the Company. I hereby certify that the Company has delivered during the half year ended on 30th September, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange, transmission, duplicate (if any) from respective date of lodgment of each deed except those rejected on technical grounds.

Date: 22.10.2018

Place: Ghaziabad



Mohit Kumar Goel
Company Secretary