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: 6th December, 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

duplicate Share Certificate.

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 certificate has been issued to the shareholder of the Company as per details attached.

A copy of the Register of Duplicate Share Certificate 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

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REGISTER OF DUPLICATE SHARE CERTIFICATES

| DS NO. NAME OF HOLDER DATE | FOLIO NO | CERTIFICATES NOS. | | SHARES | | DISTINCTIVE NOS. | |
|-------------------------------------|-----------|-------------------|--------|--------|-----|------------------|----------|
| | | OLD | NEW | DELETE | ADD | FROM | TO |
| | | | | | | | |
| | | | | | | | |
| DS-62 HASMUKH KAPADIA 06/12/2023 | 0191320 | 219543- | 219543 | 70 | | 43900885- | 43900954 |
| | 04.04.220 | 25222 | 250330 | | 70 | 4200000 | 42000054 |
| 06/12/2023 | 0191320 | 250338- | 250338 | | 70 | 43900885- | 43900954 |
| 00/12/2023 | | | | | | | |
| | | | TOTAL | 70 | 70 | | |
| | G | RAND TOTAL | _ | 70 | 70 | | |

□ANALYSIS
□TOTAL CERTIFICATES CANCELLED □- 1
□TOTAL CERTIFICATES ISSUED □- 1