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

To, Dated: 29-01-2024

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 loss of Share Certificates.

Dear Sir/Madam,

With reference to the captioned matter, we have been informed by our Registrar & Share Transfer Agent ('RTA') M/s BEETAL Financial & Computer Services Pvt. Limited that it has received intimation about loss of share certificates from shareholders as per details mentioned below:

Folio no: 80573

Name: DIPAK NANDLAL SHAH, HARSHA DIPAK SHAH, VISHAL DIPAK SHAH

Certificate no: 154523

District no: 38790201-38790300

Share: 100

Folio no: 80570

Name: HARSHA DIPAK SHAH, DIPAK NANDLAL SHAH, VISHAL DIPAK SHAH

Certificate no: 154512-154514 District no: 38789101-38789400

Share: 300

Folio no: 80571

Name: VISHAL DIPAK SHAH, AMIT DASTOOR, DIPAK NANDLAL SHAH

Certificate no: 154515-154517 & 210301-210303 District no: 38789401-38789700 & 42817964-42818263

Share: 600

Folio no: 80572

Name: AMIT DASTOOR, VISHAL DIPAK SHAH, DIPAK NANDLAL SHAH

Certificate no: 154518-154520 & 210305-210307 & 210308

District no: 38789701-38790000 & 42818344-42818643 & 42818644-8723

Share: 680

The Company shall approve and issue the duplicate share certificates in due course upon satisfaction of all the necessary documents required for processing the requests.

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