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: 15-12-2023

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

Scrip Code: 500058

Subject: <u>Intimation under Regulation 39(3) of Securities and Exchange</u>

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:

1- Folio no - 180629

Name - MOHINDER GUPTA Certificate nos. 79844, 118390, 179835

Distt nos: 31322301-31322400, 35176901-77000, 40968101-8200

Total Shares: 300

2- Folio no - 100941

Name - SHYAM CHANDRA JOINTLY MADHURI DEVI Certificate nos. 120526,160317,245410,245411

Distt nos: 35390501-35390600, 39369601-9700, 42893060-3149,

44404519-4528, 44404529-4568

Total Shares: 340

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