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SECY/ SE / 2023 / 296 - 297  
Friday, the 15<sup>th</sup> December, 2023

The Secretary  
**B S E Limited**  
Department of Corporate Services  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI - 400001**

The Manager, Listing Department  
**National Stock Exchange of India Limited**  
'Exchange Plaza', C-1, Block 'G'  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI - 400051**



**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

**Sub:** Letter of Intent for granting the Composite Licence for Iron Ore Block in the State Maharashtra - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Sunflag Iron and Steel Company Limited - BSE Scrip Code: 500404 / NSE Symbol: SUNFLAG

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received Letter of Intent no. MNG-0623/C.R.78/Ind-9(A), dated 05<sup>th</sup> December, 2023 on **14<sup>th</sup> December, 2023**, issued by the Industry, Energy, Labour and Mining Department, Government of Maharashtra, under rule 18(1) of the Mineral Auction Rules, 2015 and Mines and Minerals (Development and Regulation) Act, 1957 ('Act'), for grant of Composite Licence for "Surjagad - 6 Iron Ore Block" for Iron ore in Ramunkal (Near Nandwadi) village, Etapalli Taluka, Gadchiroli District, Maharashtra, over an area of 658 Hectare to the Company.

In this context, we further wish to inform that this Letter of Intent and the subsequent grant of aforementioned Composite Licence shall be subject to the provisions of the Mines and Minerals (Development and Regulation) Act, 1957 ('Act') and the Rules made there under, as amended from time to time, and that the Company shall be designated as the 'Successful Bidder' and subsequently granted the Composite Licence only upon satisfactory completion of all the requirements under the Act and the Rules made there under.

You are requested to place the aforesaid information on records.

Sincerely,

For Sunflag Iron and Steel Company Limited

**CS Ashutosh Mishra**  
**Head Company Secretary & Compliance Officer**  
ICSI Membership No.: ACS - 23011

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

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