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 **Dated: 19th April, 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 31ST MARCH, 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 31st March, 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.**

Bihar Sponge Iron Limited Jharkhand

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

BRANCH OFFICE : 11, CIRCUIT HOUSE AREA (EAST) ROAD NO. 9, JAMSHEDPUR - 831 001
TEL. : 0657-2228072 / 2223913, FAX : 0657-2231271

TUSHAR MEHNDIRATTA & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 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 October, 2017 to 31st March, 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 31st March, 2018:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 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, [illegible] (if any) from respective date of lodgment of each deed except those rejected on technical grounds.

Date: 19.04.2018
Place: New Delhi

For Tushar Mehndiratta & Associates

Tushar Mehndiratta & Associates
New Delhi
C.P. No. 15964
Company Secretaries

Tushar Mehndiratta
Company Secretary

Contact - 9999765748, 9891090187, Email Id- tmandassociates07@gmail.com
Address - BC 55-D, EAST SHALIMAR BAGH, DELH-110088