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SECY/SE/ 2026 / 001 – 002
Saturday, 10th January, 2026

The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001

SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :
33/1, MOUNT ROAD, SADAR, NAGPUR - 440 001. MH, (INDIA)
PH.: 0712-2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360
E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN: L27100MH1984PLC034003

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C - 1, Block - G,
Bandra – Kurla Complex, Bandra (East),
MUMBAI – 400 051

Sub: *Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter (Q-3) ended 31st December, 2025.*

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

Dear Sir / Madam,

Pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Third Quarter (Q-3) ended 31st December, 2025.

Kindly place the aforesaid documents (Compliance Report/s) on records.

Sincerely,

For Sunflag Iron and Steel Company Limited

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

Encl: As above

Visit us at www.sunflagsteel.com

BHANDARA OFFICE :
BHANDARA ROAD,
WARTHAI - 441 905
TEL : 07184-285551 TO 285555
GRAM : FLAGDYER
E-mail : admin@sunflagsteel.com

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D-47, DEFENCE COLONY,
2ND FLOOR, NEW DELHI - 110 024
TEL : 011-49576030/6040/6050
E-mail : delhi@sunflagsteel.com

MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
GHODBUNDER ROAD,
THANE - 400 607
TEL : 022-25862294/5/6
E-mail : mktg_wz@sunflagsteel.com



PUNE OFFICE :
65-68, FIFTH FLOOR,
"SAI KRIPA BHAVAN",
PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 018.
TEL : 020 - 27424685
E-mail : mktg_pz@sunflagsteel.com

FARIDABAD OFFICE :
PLOT No. 12, SECTOR '6'
MATHURA ROAD,
FARIDABAD - 121 006
TEL : 0129 - 2311116, 2311112,
2311117
E-mail : mktg_nz@sunflagsteel.com

CHENNAI OFFICE :
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
TEL : 044-24342262, 24342263
E-mail : mktg_sz@sunflagsteel.com

SUNFLAG IRON & STEEL CO LTD
33/1, MOUNT ROAD,
SADAR,
NAGPUR 440001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST DECEMBER 2025.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31ST DECEMBER 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Private Limited**

BABU RAPHEAL Digitally signed by BABU
RAPHEAL CHANNAYIL
CHANNAYIL Date: 2026.01.09 17:42:20
+05'30'
Authorised Signatory

CIN : U99999MH1994PTC076534