

Through Online Filing

SECY / SE / 2022 / 109-110
Monday, 18th April, 2022

The General Manager,

Department of Corporate Services,
NSE Limited
Nehru Place, Regency Towers,
D-1, Sector-1,
Connaught Place,
New Delhi - 110028

The Member, Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block-G,
Sector-VIII Connaught Place (East),
New Delhi - 110028

Sub: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Ref: Sunflag Iron and Steel Company Limited - NSE Scrip Code: 506004 / NSE Scrip Code (Symbol) - SUNFLAG

Dear Sir / Madam,

Pursuant to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith a copy of Certificate issued under Regulation 40(9) of Listing Regulations dated 18th April, 2022 for the year ended 31st March, 2022, duly digitally signed by Mrs. Madhura Arora & Associates - Providing Company Secretaries, Nagpur.

You are requested to take the above submission on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashwini Mishra
Company Secretary & Compliance Officer
Membership No. ACS - 23042

Encl: As above



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



**MUKESH PARAKH & ASSOCIATES
COMPANY SECRETARIES**

203, Level 2, Manomay Plaza, 272, Central Bazar Road,
Ramdaspeth, Nagpur - 440010, Maharashtra
+91 712 2434703 / 9371234703 E-mail ID csmukesh@live.com

CERTIFICATE

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') [LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 ('LISTING REGULATIONS') FOR THE FINANCIAL YEAR 2021-2022 [PERIOD 1 APRIL 2021 TO 31 MARCH 2022] ENDED 31 MARCH 2022

Sunflag Iron and Steel Company Limited

CIN : L 27100 MH 1984 PLC 034003

Regd. Office : 33, Mount Road, Sadar,

NAGPUR – 440 001, MH, IN

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Books, Registers, Records, Files and Other Documents relating to Sunflag Iron and Steel Company Limited, Nagpur, [CIN – L 27100 MH 1984 PLC 034003] ("the Company") as maintained and made available by Bigshare Services Private Limited, Mumbai ("RTA") pertaining to the Company for the Financial Year 2021-2022 [Period 1 April 2021 to 31 March 2022] ended 31 March 2022. We have also reviewed and accordingly, have placed reliance on the Certificate Dated 18 April 2022 issued by the RTA for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the Listing Regulations with reference to Uniform Listing Agreement entered into by the Company with the BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and based on the information provided by the Company and RTA, and considering the relaxation/s granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID - 19 Pandemic and also, the limitation for verification of physical record/s of the Company, which were obtained through electronic mode, we do hereby certify that the Company has delivered during the Financial Year 2021-2022 [Period 1 April 2021 to 31 March 2022] ended 31 March 2022:-



**MUKESH PARAKH & ASSOCIATES
COMPANY SECRETARIES**

203, Level 2, Manomay Plaza, 272, Central Bazar Road,
Ramdaspeth, Nagpur - 440010, Maharashtra
+91 712 2434703 / 9371234703 E-mail ID csmukesh@live.com

- A. Share Certificate/s, relating to the transfer of shares received, during the Financial Year 2021-2022 [Period 1 April 2021 to 31 March 2022] ended 31 March 2022, as entered in the Memorandum of Transfers, have been issued within fifteen (15) days of the date of lodgment for transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment monies from respective date of lodgment of each deed or document except those pending either for want of information, document, no-objection or rejected on technical grounds.
- B. Any other information, if applicable:- **NIL, Hence Not Applicable.**

Signed and Issued on Monday, the 18 Day of April 2022 at Nagpur.

**Messers Mukesh Parakh & Associates
Company Secretaries
Unique Identification Number S2015MH344000**

MUKESH
DULICHANDJI
PARAKH

Digitally signed by MUKESH
DULICHANDJI PARAKH
Date: 2022.04.18 14:59:48
+05'30'

**CS Mukesh Dulichandji Parakh
Proprietor
Membership No. FCS – 4343
Certificate of Practice No. 13693
Peer Review Certificate No. 846/2020**

Unique Document Identification Number (UDIN): F004343D000147301 Dated 18 April 2022.

CERTIFICATE

THIS IS TO CERTIFY THAT all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Sunflag Iron and Steel Company Limited, Nagpur ('the Company')** are properly maintained by us as Registrar and Transfer Agent of the Company.

Share Certificate(s) relating to Transfer Deeds received during the period from **1st April, 2021 to 31st March, 2022** have been dispatched / delivered within fifteen (15) days from the respective date of lodgement except those pending for want of no-objection (seller notice) / information / documents or rejected on technical grounds.

Share Certificate issued against requests received for renewal, split and consolidation have been dispatched / delivered by the Company within fifteen (15) days from the date of lodgement, except those either pending for want of information / documents or rejected on technical grounds.

This Certificate is issued in pursuance of requirement of Regulation 40 (9) under SEBI Listing Regulations, 2015 (LODR) entered into by **M/s Sunflag Iron and Steel Company Limited, Nagpur** with Stock Exchanges viz. **BSE and NSE**.

For Bigshare Services Private Limited

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, st=Maharashtra,
2.5.4.20=8996375644423affc4c32bcf7089217b495643cef3
b4212ad60387572c5cb, postalCode=400078, street=83402
LODHA IMPERIA TANK ROAD OPP DREAM MALL BHANDUP
WEST,
serialNumber=863607d99d239d57c053c7267ab4e666843b28
ba8bae1c27b4e272e7074d2e, o=Personal, cn=VENKATA
KRISHNA MOHAN NANDAM
pseudoym=8ba056a334665908c8fb931a8cd9c4
Date: 2022.04.18 11:52:57 +05'30'

Authorised Signatory

Place : Mumbai

Date : 18th April 2022

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)