

Through Online NEAPS filing

SECY / 2016 / 0437
Thursday, July 14, 2016

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



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 : Declaration pursuant to SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May 2016 and NSE Circular NSE/CML/2016/09 dated June 01, 2016

Ref. : E-mail communication dated July 14, 2016

Dear Sir / Madam,

We acknowledge the receipt of your e-mail communication dated July 14, 2016 regarding submission of a Declaration pursuant to SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May 2016 and NSE Circular NSE/CML/2016/09 dated June 01, 2016.

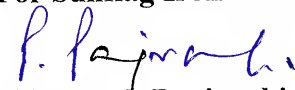
In this context, your kind attention is drawn to the Note No. 2 mentioned below the statement of audited standalone / consolidated financial results for the quarter / financial year ended 31st March 2016 wherein the specific mention was made about the captioned requirements as "the aforesaid statement of financial results are accompanied by Audit report with unmodified opinion(s)."

However, as desired by you, please find enclosed herewith a Declaration duly signed by the Executive Director (Finance) & CFO of the Company pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including modification/s thereof [Listing Regulations] as required under SEBI Circular Ref. No. CIR/CFD/CMD/56/2016 dated 27th May 2016.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For Sunflag Iron and Steel Company Limited



CS Pranab Panigrahi
Company Secretary
ACS – 16186

E Mail : pranab_panigrahi@sunflagsteel.com

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Mobile No.: +91 96739 44717



Visit us at www.sunflagsteel.com

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Date : 14.07.2016

DECLARATION

[Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)]

We do hereby declare that, the Statutory Auditors of the Company, M/s. Patel, Shah & Joshi, (Firm Registration No. 107768W) Chartered Accountants, Mumbai have issued an Independent Audit Report with Unmodified / Unqualified opinion in respect of Audited Financial Statement (Standalone and Consolidated) of the Company for the year ended 31st march 2016.

For Sunflag Iron and Steel Company Limited



CA R Muralidhar
Executive Director (Finance) & CFO



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