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SECY/SE/2025/Q-3/001-002 Saturday, 11th January, 2025

TheGeneralManager,Department of Corporate Services,BSE LimitedPhiroze Jeejeebhoy Towers, Dalal Street,MUMBAI- 400 001

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

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter (Q-3) ended 31st December, 2024.

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 Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Third Quarter (Q-3) ended 31st December, 2024.

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

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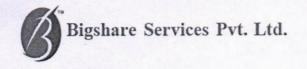
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Ref No.: BSS/Reg 74(5)/24-25

Date: 09/01/2025

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

Dear Sir,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st Dec 2024.</u>

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Dec 2024 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

VENKATA KRISHNA MOHAN NANDAM 12:40:59 +05'30'

Authorised Signatory

CIN: U999999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax: +9122 6263 8299 • Email: info@bigshareonline.com • Website: www.bigshareonline.com Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.