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Thursday, the 11th October, 2018

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



SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :

33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)

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Website : www.sunflagsteel.com

CIN:L27100MH1984PLC034003

Sub: Disclosure pursuant to Regulation 6 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Intimation regarding joining of CS Ashutosh Mishra [ICSI Membership No. ACS - 23011], the proposed appointee as a Company Secretary & Compliance Officer of the Company

Ref: Script Code - NSE - SUNFLAG

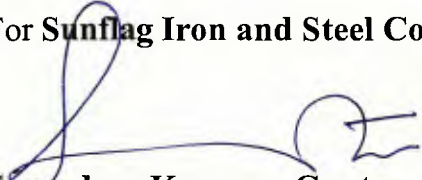
Dear Sir / Madam,

Pursuant to Regulation 6 & 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended), this is to inform you that CS Ashutosh Mishra [ICSI Membership No. ACS - 23011], the proposed appointee as a Company Secretary & Compliance Officer of the Company, has joined the Company effective 11th October 2018. The said appointment is subject to requisite approval at the ensuing Meeting of the Board of Directors of the Company.

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

Sincerely,

For **Sunflag Iron and Steel Company Limited**


Surendra Kumar Gupta
Deputy Managing Director
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