

Through Online Filing

SECY/SE/ 2025 / 255 - 256 Saturday, 11th October, 2025

The General Manager, Department of Corporate Services, **BSE** Limited Phiroze 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), MUMBAI 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 Second Quarter (Q-2) ended 30th September, 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 Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Second Quarter (Q-2) ended 30th September, 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

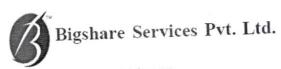








CHENNAL OFFICE



Ref No.: BSS/Reg 74(5)/25-26

Date: 07/10/2025

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 30th Sept 2025.

In reference to the above - captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th Sept 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

JIBU

Digitally signed by JIBU THANKACHAN

THANKACH JOHN

Date: 2025.10.07

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Authorised Signatory