



Through Online Filing

SECY/SE/ 2026 / 221 – 222
Tuesday, 13th October, 2026

The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001

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

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

Sub: *Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Second Quarter (Q-2) ended 30th September, 2026.*

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 M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Second Quarter (Q-2) ended 30th September, 2026.

Kindly place the aforesaid document (Certificate) on records.

Sincerely,

For Sunflag Iron and Steel Company Limited

Ashutosh Mishra
Digitally signed by
Ashutosh Mishra
Date: 2026.10.13
16:36:24 +05'30'

CS Ashutosh Mishra
Head Company Secretary & Compliance Officer
Membership No. ACS - 23011



Encl: As above

Visit us at www.sunflagsteel.com

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BHANDARA ROAD,
WARTH - 441 905
TEL.: 07184-285551 TO 285555
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TEL.: 011-49576030/6040/6050
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MUMBAI OFFICE :
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HIRANANDANI BUSINESS PARK
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THANE - 400 607
TEL. : 022-25862294/5/6
E-mail : mktg_wz@sunflagsteel.com



PUNE OFFICE :
65-69, FIFTH FLOOR,
'SAI KRIPA BHAVAN',
PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 018
TEL.: 020 - 27424685
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CHENNAI OFFICE :
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T. NAGAR, CHENNAI - 600 017
TEL.: 044-24342262, 24342263
E-mail : mktg_sz@sunflagsteel.com



Bigshare Services Pvt. Ltd.

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

Date: 12/10/2026

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 September 2026.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2026 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

BABU RAPHEAL
CHANNAYIL

Digitally signed by BABU
RAPHEAL CHANNAYIL
Date: 2026.10.12 13:46:45
+05'30'

Authorised Signatory

CIN : U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.