

**Through Online Filling**

SECY / SE / 2019 / 540-541

Saturday, 13<sup>th</sup> April, 2019

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, 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

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 : Compliance under Regulation 40 (9) of SEBI, (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Half year ended 31<sup>st</sup> March, 2019***

***Ref : Sunflag Iron and Steel Company Limited – BSE Scrip Code : 500404 / NSE Scrip Code : SUNFLAG***

Dear Sir / Madam,

Pursuant to the Regulation, 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified copy of Certificate dated 13<sup>th</sup> April, 2019 for the Half year ended 31<sup>st</sup> March, 2019, duly digitally signed by M/s Mukesh Parakh & Associates - Practicing Company Secretaries, Nagpur.

You are requested to take the above submission on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

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



***Encl : As above***

Visit us at [www.sunflagsteel.com](http://www.sunflagsteel.com)

**BHANDARA OFFICE :**  
BHANDARA ROAD,  
WARTHI - 441 905  
TEL.: 07184-285551 TO 285555  
FAX : 07184 - 285740  
GRAM : FLAGDYER  
E-mail : admin@sunflagsteel.com

**DELHI OFFICE :**  
D-47, DEFENCE COLONY,  
2ND FLOOR, NEW DELHI - 110 024  
TEL.: 011-49576030/6040/6050  
FAX : 011-49576020  
E-mail : delhi@sunflagsteel.com

**MUMBAI OFFICE :**  
307, HAMILTON - B  
HIRANANDANI BUSINESS PARK  
GHODBUNDER ROAD,  
THANE - 400 607  
TEL. : 022-25862294/5/6  
FAX : 022-25861931  
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  
FAX : 020 - 27423013  
E-mail : mktg\_pz@sunflagsteel.com

**FARIDABAD OFFICE :**  
PLOT No. 12, SCTOR '6'  
MATHURA ROAD,  
FARIDABAD - 121 006  
TEL.: 0129 - 2311116, 2311112,  
2311117  
E-mail : mktg\_nz@sunflagsteel.com

**CHENNAI OFFICE :**  
705, 7th FLOOR, CHALLAMALL,  
11/11A, SIR THIAGARAYA ROAD,  
T NAGAR, CHENNAI - 600 017  
044-24342262, 24342263  
FAX : 044-24347649  
E-mail : mktg\_sz@sunflagsteel.com





# MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

# 203, Level 2, Manomay Plaza, 272, Central Bazar Road,  
Ramdaspeth, Nagpur - 440010, Maharashtra  
+91 712 2434703 / 9371234703 E-mail ID csmukesh@live.com

## CERTIFICATE

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') [LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 ('LISTING REGULATIONS') FOR THE HALF-YEAR PERIOD [1 OCTOBER 2018 TO 31 MARCH 2019] ENDED 31 MARCH 2019

**Sunflag Iron and Steel Company Limited**

**CIN : L 27100 MH 1984 PLC 034003**

**Regd. Office : 33, Mount Road, Sadar,**

**Nagpur - 440001 (Maharashtra)**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to Sunflag Iron and Steel Company Limited, Nagpur ('the Company') maintained by Bigshare Services Private Limited, Mumbai ('RTA') pertaining to transfer of equity shares of the Company for the half-year period [1 October 2018 to 31 March 2019] ended 31 March 2019. We have also reviewed and accordingly, have placed reliance on the Certificate Dated 9 April 2019 issued by the RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations with reference to Uniform Listing Agreement entered into by the Company with the BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and based on the information provided by the Company and RTA, we do hereby certify that the Company has delivered during the half-year period [1 October 2018 to 31 March 2019] ended 31 March 2019:-

- A. Share Certificate(s) relating to the transfer of Shares received during the half-year period [1 October 2018 to 31 March 2019] ended 31 March 2019 as entered in the Memorandum of Transfers have been issued within fifteen (15) days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed except those pending either for want of information, document, no-objection or rejected on technical grounds.
- B. Any other information, if applicable:- **NIL, Hence Not Applicable**

**Signed and Issued on Saturday, the 13 April 2019 at Nagpur.**

**For M/s. Mukesh Parakh & Associates  
Company Secretaries**

MUKESH DULICHANDJI Digitally signed by MUKESH  
DULICHANDJI PARAKH  
PARAKH Date: 2019.04.13 15:33:56 +05'30'

**CS Mukesh Dulichandji Parakh  
Proprietor  
Company Secretary in Practice  
M No. FCS -4343, CoP No. 13693**





## **CERTIFICATE**

**THIS IS TO CETIFY THAT** all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Sunflag Iron and Steel Company Limited, Nagpur** ('the Company') are properly maintained by us as Registrar and Transfer Agent of the Company.

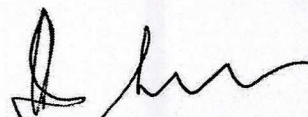
Share Certificate(s) relating to Transfer Deeds received during the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** have been dispatched / delivered within fifteen (15) days from the respective date of lodgement except those pending for want of no-objection (seller notice) / information / documents or rejected on technical grounds.

Share Certificate issued against requests received for renewal, split and consolidation have been dispatched / delivered by the Company within fifteen (15) days from the date of lodgement, except those either pending for want of information / documents or rejected on technical grounds.

This Certificate is issued in pursuance of requirement of Regulation 40 (9) under SEBI Listing Regulations, 2015 (LODR) entered into by **M/s Sunflag Iron and Steel Company Limited, Nagpur** with Stock Exchanges viz. **BSE** and **NSE**.

For Bigshare Services Private Limited



  
Authorised Signatory

Place : Mumbai

Date : 9<sup>th</sup> April, 2019

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**