BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412 E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2021

13TH JANUARY, 2021

To, The Manager BSE Limited 25th Floor, P.J. Towers, Dalal Street Mumbai – 400001

SCRIP CODE: 500058

Sub: Certificate under Reg. 74(5) of SEBI (Depositories and Participants), Regulation 2018.

Stock Code: 500058

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants), Regulation 2018, we enclosed herewith the certificate received from M/s. Beetal Financial & Computer Services (P) Ltd., the Register and Share Transfer Agent of the Company for the quarter ended 31^{st} December, 2020.

This is for your Information and record.

Thanking You For BIHAR SPONGE IRON LTD

HIMANI MITTAL COMPANY SECRETARY & COMPLIANCE OFFICER E-mail: companysecretary.bsil@org.in

Encl:a/a

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486 Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-202021/74(5)/1 /28

Dated: 06/01/2021

BIHAR SPONGE IRON LIMITED 813, MODI TOWER 98, NEHRU PLACE **NEW DELHI 110019**

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd New Delhi Ga * B8818 (Punit Mittal)

General Manager