BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in CIN: L27106JH1982PLC001633

BSIL/CS/SE/2023

Dated: 07-04-2023

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

Subject : Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

SCRIP CODE: 500058

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate during the year ended 31st March, 2023 to the effect that all the activities in relation to both physical and electronic share transfer facility are maintained by Beetal Financial & Computer Services Private Limited, Registrar & Share Transfer agent (RTA) of the Company, duly signed by both Compliance Officer and RTA of the Company.

This is for your Information and record.

Thanking you,

Your faithfully, For Bihar Sponge Iron Limited

Vimal Prasad Gupta Company Secretary & Compliance Officer FCS 6380

Attached - As above

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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR00000262).

For Beetal

Financial & Computer Services Pvt Ltd.

c.ompula New Delh (Punit Mittal) ¥g **General Manager**

DATE: 06/04/2023

PLACE : New Delhi

For BIHAR SPONGE IRON LIMITED Proved Limal Prasad Grupta Company Secretary & (Compliance Officer)

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For BIHAR SPONGE IRON LIMITED

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