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/2020

7th OCTOBER, 2020

The General Manager Listing Centre, BSE Limited, P J Towers, Dalal Street, MUMBAI- 400 001

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

SCRIP CODE: 500058

Dear Sir / Ma'am,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the half year ended on 30th September, 2020 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.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For BIHAR SPONGE IRON LIMITED

HIMANI MITTAK COMPANY SECRETARY & COMPLIANCE OFFICER Email: 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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com Web Site: www.beetalfinancial.com

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 HALF YEAR ENDED 30th September, 2020

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 01.04.2020 to 30.09.2020 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.

computer New Delhi (Punit Mittal) **General Manager**

DATE: 07/10/2020 PLACE : New Delhi

