BIHAR SPONGE IRON LIMITED

Dated: 11-07-2023

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

To,
The Manager Listing
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.

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants), Regulation 2018, please find 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 1st quarter ended 30th June, 2023.

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

(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

Ref:BTL/Q1-2023-2024/27 Dated: 07/07/2023

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 JUNE,2023,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

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(Punit Mittal) General Manager