



Sunflag Iron and Steel Company Limited

CIN: L27100MH1984PLC034003

33/1, Mount Road, Sadar, Nagpur – 440001, MH, IN

Ph: 0712-2524661; Fax: 0712-2520360; Email: investor@sunflagsteel.com

REF: FOLIO/DPID/CLIENT ID: XXXXXXXXXXXXX

Name of the Sole / First Holder: XXXXXXXXXXXXX

Address: XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Dear Shareholder,

Sub: Transfer of unclaimed/unpaid final dividend for the F.Y. 2017-18 & corresponding underlying shares to Investor Education & Protection Fund (IEPF).

As per Section 124(5) of the Companies Act, 2013, all dividends, which remain unpaid or unclaimed for a period of seven years from the date of transfer to unpaid dividend account are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF), established by the Central Government.

Please note that, the last date for claiming the Final Dividend for the Financial Year 2017-18 is **24th September, 2025** and thereafter, all unpaid and unclaimed dividend amounts pertaining to this dividend account will be transferred to IEPF.

Further, in terms of Section 124(6) of the Companies Act, 2013, read with IEPF Rules, 2016 all shares in respect of which dividend has not been encashed or claimed for seven consecutive years or more shall be transferred to IEPF.

We request you to claim the unclaimed/ unpaid dividends pertaining to Financial Year 2017-18, due to you by making an **Application mentioning your shareholding details together with PAN card(s) and original cancelled cheque leaf and send it to M/s. Bigshare Services Private Limited, Registrar and Transfer Agent / Company through email at the email IDs mentioned below**, well before **17th September, 2025** to enable us to process the unpaid dividend timely.

In case the aforesaid application from you is not received on or before **17th September, 2025**, the Company, with a view to comply with the requirements of the IEPF Rules, shall transfer the dividend amount pertaining to Financial Year 2017-18 which is unclaimed/ unpaid and corresponding underlying shares to IEPF Account by the due date as per the procedure stipulated in the Rules, without any further notice by following the due process in the rules as under:

- i) **Shares held in demat mode:** The Company shall inform the Depositories through corporate action to execute and debit the underlying shares in the demat account of the shareholder(s) and transfer such shares in favour of the IEPF Authority;
- ii) **Shares held in physical mode:** New share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder(s) shall be deemed cancelled and non-negotiable.

Please note that no claim shall lie against the Company/RTA in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

However, a shareholder can claim both unclaimed dividend amount and the shares transferred to IEPF Account from IEPF Authority by making an application in IEPF-5 Form online and sending the physical copy of the same duly signed along with requisite documents enumerated in the said Form IEPF-5 to the Company for verification of the claim.

IEPF Authority vide e-mail dated April 29, 2025 has advised RTA/Companies to develop awareness among shareholders to encash their dividends and to carry out various activities. This letter is also as per the above advice given by the IEPF Authority and a part of their initiatives.

Please feel free to contact the Company/ RTA for any query/grievance:

Sunflag Iron and Steel Company Limited Secretarial Department, 33/1, Mount Road, Sadar, Nagpur – 440001 Ph: 0712-2524661/2520356 Email: investor@sunflagsteel.com	Bigshare Services Private Limited Office No S6-2, 6 th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri (East); MUMBAI – 400093, MH, IN Email: sujit@bigshareonline.com Link: https://www.bigshareonline.com/investorlogin.aspx
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Further, shareholders are requested to keep their Bank details and other relevant details updated with their Depository Participant (DP), in case of shares held in dematerialized form and with the RTA, in case shares held in physical form.

Members holding shares in physical form are also requested to dematerialize their shares under ISIN: **INE947A01014** to derive inherent benefits thereof.

For Sunflag Iron and Steel Company Limited

Date: 20.06.2025
Place: Nagpur

Sd/-
CS Ashutosh Mishra
Head Company Secretary