NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001, PH-033 4602 5371

NARAYANISTEELSVIZAG@GMAIL.COM

GSTIN:37AAACN8563G1Z8

WWW.NARAYANISTEELS.CO.IN

CIN: L27109WB1996PLC082021

Date: 28.01.2023

To, Department of Corporate Services **Bombay Stock Exchange Limited** 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 540080 Security Id- NARAYANI

Dear Sir/ Madam,

Sub: Submission of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022

We are submitting herewith Statement of Reconciliation of Share Capital Audit Report as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [corresponding to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996] for the quarter ended 31st December, 2022.

Kindly take on record and oblige.

Thanking You.

Yours faithfully For **Narayani Steels Limited**

ANKITA DUTTA

Ankita Dutta Company Secretary & Compliance Officer

P\$

Gopinath Nayak & Associates COMPANY SECRETARIES

To, The Board of Directors, Narayani Steels Limited

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by Narayani Steels Limited ('the Company') and its Registrar and Share Transfer Agent, M/ s. Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as per the records examined by us, we certify the following:

		31 st December, 2022			
1.	For Quarter Ended	INE715T01023			
2.	ISIN	Rs.10/-			
3.	Face Value	Naravani Steels Limited			
4.	Name of the Company	23A N.S. Road, 7th Flo	23A, N.S. Road, 7th Floor, Room-31, Kolkata		
5.	Registered Office Address	West Bengal 700001			
6.	Correspondence Address	Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram 535004 AP			
		Tel No: +91 0891 2501	182 / 80		
7.	Telephone No. and Fax No.	narayanisteelsvizag@g	mail.com		
8.	Email Address	BSE Limited			
9.	Name of the Stock Exchanges where the	DOL Dimited			
	Company's Securities are Listed	No. of Shares	% of Total Issued		
10.	Issued Capital		Capital		
		10895450	100.00%		
11.	Listed Capital (Exchange wise) - BSE	10895450	100.0070		
	(As per Company's Records)		81.47		
12.	Held IN DEMAT Form in CDSL	8876984	18.06		
13.		50312	0.47		
14.	Physical	10895450	100.00%		
15.	Total No. of Shares (12+13+14)		NIL		
16.	Reason for Difference if Any, between	INIL			
		anital During The Quarter I	Inder Consideration		
17.	Certifying the Details of Changes In Share C	apital During The Quarter of			
	As per Table				

RECONCILIATION OF SHARE CAPITAL AUDIT



Page 1 of 3

Plot No. 186, 1st Floor, District Centre, Chandrasekharpur, Bhubaneswar-751016 Contct : 0674-3551344, 0674-2973598, +91-9437199291, E-mail : gopinathnayak@rediffmail.com

Particulars ***	No. of Shares	Applied/ Not Applied For Listing	Listed On Stock Ex. (Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. pending for SE (Names)
Not Applicable						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to Specify)

18.	Register of Members is Updated (Yes / No) (Not, Updated Upto Which Date)	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	N.A.
21.	Mention the Total No. of Requests, if any, confirmed after 21 days and the total No. of requests beyond 21 days with the reasons for delay:	NIL

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed After 21 Days	NSDL – NIL	NIL	NIL
		NIL	NIL
	CDSL – NIL	NIL	NIL
Pending For More than 21 Days	NIL	NIL	NIL

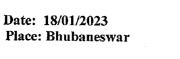
22.	Name, Telephone and Fax No. of the	Name: Mrs. Ankita Dutta	
	Compliance Officer of the Company.	Designation: Company Secretary	
23.	Norma Add That are a second and a second sec	Telephone No:7364913184	
<i>43</i> .	Name, Address, Tele No. Fax No. Regn. of the Practicing Company Secreatary	Name: Bharat Chandra Das	
		Designation: Company Secretary in	
		Practice	
		Address:	
		Gopinath Nayak And Associates	
		Plot No.186, 1 st Floor, District Centre,	
		Chandrasekharpur, Bhubaneswar-	



		751016, Odisha Telephone No: 91-9238370483
24.	Appointment of Common Agency for Share Registry Work (if Yes, Name and Address)	Name: Bigshare Services Private Limited Address:Office No S6-2, 6th Floor, Pinnacle BusinessPark, Next to Ahura Centre, Mahakali CavesRoad, Andheri (East) Mumbai – 400093
25.	Any other details that the CA/CS may like to Provide (EG. BIFR Company, Delisting From SE, Company Changes its Name Etc	During the Quarter ended 30.09.2022 Company allotted 10350000 equity shares on Preferential basis where trading approval is pending.

For Gopinath Nayak and Associates Company Secretaries

CS Bharat Chandra Das Partner Membership No: 25843 C.P. No: 9834 UDIN:A025843D002999935



Page 3 of 3