

NARAYANI STEELS LIMITED

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

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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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



Digitally signed by ANKITA DUTTA
DN: cn=ANKITA DUTTA, o=NARAYANI STEELS LIMITED, ou=, email=ANKITA.DUTTA@NARAYANISTEELS.CO.IN, c=IN
Reason: I am the signer of this document.
ANKITA DUTTA
Digitally signed by ANKITA DUTTA, DN: cn=ANKITA DUTTA, o=NARAYANI STEELS LIMITED, ou=, email=ANKITA.DUTTA@NARAYANISTEELS.CO.IN, c=IN

Ankita Dutta
Company Secretary & Compliance Officer

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Corp. Office: Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram 535004

AP



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:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 st December, 2022	
2.	ISIN	INE715T01023	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Narayani Steels Limited	
5.	Registered Office Address	23A, N.S. Road, 7th Floor, Room-31, Kolkata West Bengal, 700001	
6.	Correspondence Address	Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram 535004 AP	
7.	Telephone No. and Fax No.	Tel No: +91 0891 2501182 / 80	
8.	Email Address	narayanisteelsvizag@gmail.com	
9.	Name of the Stock Exchanges where the Company's Securities are Listed	BSE Limited	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		10895450	100.00%
		10895450	100.00%
11.	Listed Capital (Exchange wise) – BSE (As per Company's Records)		
12.	Held IN DEMAT Form in CDSL	8876984	81.47
13.	Held IN DEMAT Form in NSDL	1968154	18.06
14.	Physical	50312	0.47
15.	Total No. of Shares (12+13+14)	10895450	100.00%
16.	Reason for Difference if Any, between (10&11), (10&15). (11&15)	NIL	NIL
17.	Certifying the Details of Changes In Share Capital During The Quarter Under Consideration As per Table		



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 Compliance Officer of the Company.	Name: Mrs. Ankita Dutta Designation: Company Secretary Telephone No: 7364913184
23.	Name, Address, Tele No. Fax No. Regn. of the Practicing Company Secretary	Name: Bharat Chandra Das Designation: Company Secretary in Practice Address: Gopinath Nayak And Associates Plot No.186, 1 st Floor, District Centre, Chandrasekharapur, 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**

Das
18/01/2023

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

**Date: 18/01/2023
Place: Bhubaneswar**

