

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: 18.04.2023

To,
The Manager
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,

Subject: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023

Pursuant to Regulation 40(10) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Compliance Certificate under Regulation40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

The same is for your kind information and record.

Thanking You.

Yours faithfully
For **Narayani Steels Limited**

ANKITA
DUTTA

Ankita Dutta
Company Secretary & Compliance Officer

Encl: as above

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



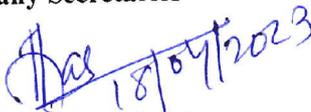
Gopinath Nayak & Associates
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31TH MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NARAYANI STEELS LIMITED** maintained by **Bigshare Services Private Limited(RTA)** pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that Company has not received any request for Physical Transfer/ Transmission/ Split/ Replacement/Consolidation/Sub-division /Name Deletion/ Duplicate during the period ended **31.03.2023**.

For Gopinath & Associates
Company Secretaries


Mr Bharat Chandra Das
Partner
M. No: 25843
CP. No: 9834
UDIN: A025843E000127186



Place: Bhubaneswar
Date: 18.04.2023