

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: 20.04.2023

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,


Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing of Obligations and Disclosure Requirements), 2015

Kindly find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing of Obligations and Disclosure Requirements), 2015 jointly issued by the Company i.e. Narayani Steels Limited and Registrar & Share Transfer Agent of the Company i.e. Bigshare Services Private Limited for the financial year ended 31st March,2023.

We request you to kindly take the same on record and acknowledge the same.

Thanking You.

Yours Faithfully
For **Narayani Steels Limited**

ANKITA
DUTTA 

Ankita Dutta
Company Secretary & Compliance Officer

Encl.: As above

NARAYANI STEELS LIMITED

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Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing of Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company Registrar and Share Transfer Agent, viz., Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

We request you to kindly take the same on record and acknowledge the same.

Thanking You.

Yours Faithfully
For Narayani Steels Limited

ANKITA DUTTA
Digitally signed by ANKITA DUTTA
DN: cn=ANKITA DUTTA, o=CHANGLANG,
ou=CHANGLANG, email=ANKITA.DUTTA@NARAYANISTEELS.CO.IN,
c=IN

Ankita Dutta
Company Secretary &
Compliance Officer

For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM
Digitally signed by
VENKATA KRISHNA MOHAN NANDAM
Date: 2023.04.20
14:25:37 +05'30'

Authorised Signatory