

CORPORATE OFFICE

 D.No. 30-15-138/20, 2nd Floor, Binayaka Complex, Dabagardens, Visakhapatnam - 530020

GSTIN: 37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

info@narayanisteels.com

www.narayanisteels.com

0891 2501182

0891 6643653

Τo,

The Assistance General Manager Department of Corporate Services Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001, Maharashtra, India. Date: 05.04.2019.

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Dear Sir,

Sub: Statement showing the Compliance Certificate for the half yearly ended 31.03.2019 - Reg. Ref: Scrip Code: 540080, Scrip ID: Narayani.

In Compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015, we herewith enclosed the Compliance Certificate for the half yearly ended 31.03.2019 in the format specified.

This is for your information and records.

Thanking You, Yours faithfully, For Narayani Steels Limited

Arwn Kungar Meher

Arun Kumar Meher Company Secretary

Enclosed: 1. Compliance Certificate for the half yearly ended 31.03.2019.

Import





Coal

Minerals







Logistics

Export



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GSTIN : 37AAACN8563G1Z8 GIN ! L27109WB1006PLG082021

TO:

Date :04.04.2019

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The Listing Department BSE Limited Department of Corporate affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Kindly take note of the above.

Thanking you,

Yours faithfully, For Narayani Steels Limited.

nun Rumar Mehe

Arun Kumar Meher Compliance Officer



For Bigshare Services Pvt. Ltd.

fized Signatory











REGISTERED OFFICE : 9 23A. N.S.Road, 7th Floor, Roam-31, Kolkata - 700001 1- 033 4602537





