

To,
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 .

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

Arun Kumar Meher

Arun Kumar Meher
Company Secretary



Enclosed:

1. Compliance Certificate for the half yearly ended 31.03.2019.



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage



TO:

Date :04.04.2019

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.

Arun Kumar Meher
Arun Kumar Meher
Compliance Officer



For Bigshare Services Pvt. Ltd.

[Signature]
Authorized Signatory



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage