

Date: October 11, 2019

The Manager
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 540080

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2019

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate issued in accordance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") duly signed by the Compliance Officer and authorised representative of share transfer agent, certifying compliance with the requirements of Regulation 7(2) of Listing Regulations for the half year ended 30th September, 2019.

You are kindly requested to take the above information on record.

Thanking you

Yours faithfully,

For Narayani Steels Limited

Arun Kumar Meher

Arun Kumar Meher
Company Secretary



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage



CORPORATE OFFICE

D.No. 49-24-66, Plot No. 5,
Sankarapatnam Road, Beside UK Parlour,
Visakhapatnam, Andhra Pradesh - 530016



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GSTIN : 37AAACN8563G1Z8

CIN : L27109WB1996PLC082021

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Dear Sir,

This is to certify that all the activities in relation to both Physical and Electronic Shares Transfer facility have been maintained by Bigshare Services Private Limited, Mumbai (Category I – Registrar, registered with SEBI having registration number INR000001385), the Registrar and Share Transfer Agent of Narayani Steels Limited for the half year ended 30th September, 2019.

Thanking you.

Yours faithfully,

For Narayani Steels Limited

Arun Kumar Meher

Arun Kumar Meher
Company Secretary



For Bigshare Services Private Limited

[Signature]

Authorised Signatory



Steel



Coal



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