

25th May 2019

To,
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 01.
Scrip Code : **540080**

Sub: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March 2019.

Dear Sirs,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are hereby attaching a copy of the Certificate dated 25th May, 2019, received from M/s Bigshare Services Pvt.Ltd., Mumbai, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st March 2019.

Kindly take the above on your 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

Date: 25/05/2019

NARAYANI STEELS LIMITED
D NO 30-15-138/20 2ND FLOOR
BINAYAKA COMPLEX
DABAGARDENS
VISAKHAPATNAM
PIN 530020

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(Authorised Signatory)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)