NIRAV COMMERCIALS LIMITED

Corporate Office: B-1, Tulsi Vihar, Dr. A.B.Road, Worli Naka, Mumbai-400018, India Tel.: (91-22) 40457100 Fax: (91-22) 24936888 Email: niray@associatedgroup.com

CIN: L51900MH1985PLC036668

January 09, 2023

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Company Code No. 512425

Dear Sir,

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended December 31, 2022

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are attached herewith a copy of the Certificate dated 6th January, 2023, received from M/s Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st December, 2022.

The above for your information and record.

Thanking you,

Yours faithfully,

For Niray Commercials Ltd.

Amey Borkar Company Secretary & Compliance Officer

Encl. As above

Regd. Office : W-50 MIDC Industrial Area, Taloja – 410 208, Dist. Raigad (Maharashtra) Tel.: (91-22) 2494 9538



Date: 06/01/2023

NIRAV COMMERCIALS LIMITED B- TULSI VIHAR DR A B ROAD WORLI NAKA MUMBAI-400018

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December, 2022.

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

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31th December, 2022.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 dematerialization 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 15 days of receipt of certificate of securities.

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

Thanking You, For Bigshare Services Pvt. Ltd

Prasad Madiwale Authorised Signatory