

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

Date: 10.07.2021

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

BSE Scrip Code: 540080

Sub: Reconciliation of Share Capital Audit report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30st June, 2021.

Dear Sir/Mam,

Please find enclosed herewith Reconciliation of Share Capital Audit report under Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2021 duly certified by M/s Gopinath Naryak & Associates, a Company Secretary Firm.

You are requested to kindly take on your records and oblige the same.

Thanking you

Yours faithfully,

For Narayani Steels Limited

ARUN
KUMAR
MEHER

Digitally signed
by ARUN
KUMAR MEHER
Date:
2021.07.12
12:05:33 +05'30'

Arun Kumar Meher
Company Secretary



COMPANY SECRETARIES

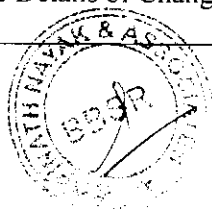
To,
The Board of Directors,
Narayani Steels Limited

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by Narayani Steels Limited ('the Company') and its Registrar and Share Transfer Agent, M/ s. Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as per the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30 th June, 2021	
2.	ISIN	INE715T01015	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Narayani Steels Limited	
5.	Registered Office Address	23A, N.S. Road, 7th Floor, Room-31, Kolkata West Bengal, 700001	
6.	Correspondence Address	Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram 535004 AP	
7.	Telephone No. and Fax No.	Tel No: +91 0891 2501182 / 80	
8.	Email Address	narayanisteelsvizag@gmail.com	
9.	Name of the Stock Exchanges where the Company's Securities are Listed	BSE Limited	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		1,09,09,000	100.00%
11.	Listed Capital (Exchange wise) – BSE (As per Company's Records)	1,09,09,000	100.00%
12.	Held IN DEMAT Form in CDSL	3043479	27.89
13.	Held IN DEMAT Form in NSDL	6864521	62.94
14.	Physical	1001000	9.17
15.	Total No. of Shares (12+13+14)	1,09,09,000	100.00%
16.	Reason for Difference if Any, between (10&11), (10&15). (11&15)	NIL	NIL
17.	Certifying the Details of Changes In Share Capital During The Quarter Under Consideration As per Table		



Particulars ***	No. of Shares	Applied/ Not Applied For Listing	Listed On Stock Ex. (Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. pending for SE (Names)
Not Applicable						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to Specify)

18.	Register of Members is Updated (Yes / No) (Not, Updated Upto Which Date)	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	N.A.
21.	Mention the Total No. of Requests, if any, confirmed after 21 days and the total No. of requests beyond 21 days with the reasons for delay:	NIL

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed After 21 Days	NSDL – NIL	NIL	NIL
		NIL	NIL
	CDSL – NIL	NIL	NIL
Pending For More than 21 Days	NIL	NIL	NIL

22.	Name, Telephone and Fax No. of the Compliance Officer of the Company.	Name: Mr. Arun Kumar Meher Designation: Company Secretary Telephone No: 7288878331
23.	Name, Address, Tele No. Fax No. Regn. of the Practicing Company Secretary.	Name: Bharat Chandra Das Designation: Company Secretary Firm RegNo. : 47900 Address: Plot No.186 District Centre Chandrasekharpur Bhubaneswar- 751016 Telephone No: 91-9439832483
24.	Appointment of Common Agency for Share	Name: Bigshare Services Private Limited



	Registry Work (if Yes, Name and Address)	Address: 1st floor, Bharat Tin Works Building, opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra, 400059
25.	Any other details that the Company Secretary may like to Provide (EG. BIFR Company, Delisting From SE, Company Changes its Name Etc	NIL

Date: 09/07/2021
Place: Bhubaneswar

For Gopinath Nayak & Associates
Company Secretary



Bharat Chandra Das
Partner
Membership NO :25843
Firm Registration NO :47900

