

# NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7<sup>TH</sup> FLOOR, KOLKATA-700001  
PH-0891 2501182/80

NARAYANISTEELSVIZAG@GMAIL.COM  
GSTIN:37AAACN8563G1Z8

WWW.NARAYANISTEELS.COM  
CIN: L27109WB1996PLC082021

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Date: 16.04.2021

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

**BSE Scrip Code: 540080**

**Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2021**

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith certificate issued by Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

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

Thanking you

Yours faithfully,

**For Narayani Steels Limited**

**ARUN**  
**KUMAR**  
**MEHER**

Digitally signed  
by ARUN KUMAR  
MEHER  
Date: 2021.04.16  
11:44:18 +05'30'

**Arun Kumar Meher**  
**Company Secretary**



Gopinath Nayak & Associates  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31TH MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NARAYANI STEELS LIMITED** maintained by **Bigshare Services Private Limited**(RTA) pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered during half year ended on **31st March, 2021**, Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers during the period of **1st October, 2020 to 31st March, 2021** within thirty days of the date of lodgement for transfer. As per the records made available to us, the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on **31st March, 2021**.

**For Gopinath & Associates  
Company Secretaries**



**Mr Bharat Chandra Das**

**Partner**

**M. No: 25843**

**CP. No: 9834**

**UDIN: A025843C000096861**



**Place: Bhubaneswar**

**Date: 15/04/2021**