

To

Dt:06.01.2021

The Secretary BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Stock Code: 540080

Dear Sir/Madam

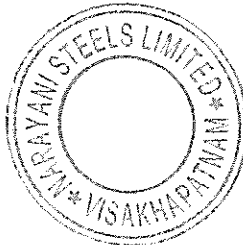
Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December, 2020

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from Bigshare Services Pvt. Ltd. Registrar & Share Transfer Agent of the Company dated 05.01.2021 for the quarter ended 31th December, 2020. This is for your information and records.

Thanking you,

For Narayani Steels Limited

Arun Kumar Meher
Arun Kumar Meher.
Company Secretary



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage

Date: 05/01/2021

NARAYANI STEELS LIMITED
DOOR NO.49-24-66,PLOT NO 5,
2ND FLOOR, SANKARMATAM ROAD,
,MADHURANAGAR, ALLIPURAM
VISAKHAPATNAM
PIN 530016

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2020.

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

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2020.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

SUBRAMANIAN
IAN
ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal, pseudonym=1f5e85289a3795d3df3b8844bf6e91cc1d04f674bc3ee43031736a7594fe3dc, postalCode=600125, st=TAMIL NADU, serialNumber=aeae5e199df4ed89c0f725b87057561469f96e04bbc59f4ee378d79afbdeedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.01.05 20:03:49 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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