

# NARAYANI STEELS LIMITED

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

PH-03346025371

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[WWW.NARAYANISTEELS.CO.IN](http://WWW.NARAYANISTEELS.CO.IN)

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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Dt.15.09.2022

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code: 540080**

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015- Intimation about trading approval from the Bombay Stock Exchange Ltd (BSE)

**Dear Sir/Madam,**

We are glad to intimate you that Company has received approval for trading of its 5,45,450 equity shares of Rs. 10/- each bearing distinctive no. 1 to 5,45,450 pursuant to the Resolution Plan vide NCLT Order under Insolvency & Bankruptcy Code, 2016 w.e.f. 16th Sep, 2022 vide BSE letter Ref. No. DCS/AMAL/TP/TL/2484/2022-23 dated 14 th Sep, 2022 (Copy of BSE listing approval letter attached). Listing of equity shares at BSE will provide more liquidity and better options to investors at large and will further broaden the base of investors.

With receipt of this trading approval from BSE, the equity share capital of the Company comprising of 5,45,450 equity share of Rs.10/- each will be listed and traded at BSE having nationwide trading terminal.

Bombay Stock Exchange Ltd (BSE) is the leading premier Stock Exchange in India having nationwide trading terminal and provides an easy trading facility for investors spread across the country. The above information will be available on the website of company at [www.narayanisteels.co.in](http://www.narayanisteels.co.in). You are requested to take the above on your records and acknowledge the same.

**Yours Faithfully**

**For NARAYANI STEELS LIMITED**

*Arun Kumar Meher*

**Arun Kumar Meher**

**Company Secretary and Compliance Officer**



**DCS/AMAL/TP/TL/2484/2022-23**

**“E-Letter”**

**September 14, 2022**

The Company Secretary,  
**Narayani Steels Ltd**  
23A, 7th Floor, NS Road, Room No.  
31, Kolkata, West Bengal, 700001

Dear Sir / Madam,

**Subject: Trading of 5,45,450 equity shares of Rs. 10/- each bearing distinctive no. 1 to 5,45,450 pursuant to the Resolution Plan vide NCLT Order under Insolvency & Bankruptcy Code, 2016.**

We acknowledge with thanks the receipt of your application dated August 23, 2022 and have pleasure in advising that effective from Friday, September 16, 2022, trading members of the Exchange are allowed to trade in your above mentioned securities.

We enclose herewith copy of Notice No. 20220914-19 dated September 14, 2022, issued in this behalf to the trading members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-

**Prasad Bhide**  
**Senior Manager**

Sd/-

**Tanmayi Lele**  
**Assistant Manager**

**No. 20220914-19**

**“E - NOTICE”**

**Sub: Listing of Equity Shares of Narayani Steels Ltd**

Trading Members of the Exchange are hereby informed that effective from Friday, September 16, 2022, the equity shares of Narayani Steels Ltd shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities.

**Members are requested to note that, the above security will be a part of special pre-open session for IPO and Other category of scrips as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.**

Name of the Company	:	Narayani Steels Ltd		
Registered Office	:	23A, 7th Floor, NS Road, Room No. 31, Kolkata, West Bengal, 700001		
Securities	:	5,45,450 fully paid up equity shares of Rs. 10/- each		
Distinctive numbers	:	1 to 5,45,450		
Scrip Code	:	540080		
Group	:	T		
Market Lot	:	1		
Face Value & Paid up value	:	Rs. 10/- each fully paid up		
Scrip ID on BOLT System	:	NARAYANI		
Abbreviated name on BOLT System	:	NARAYANI		
ISIN No.	:	INE715T01023		
Lock-in details	:	Shares	Distinctive no.	Lock in upto
	:	NA	NA	NA

1. The Trading in the scrip continue to remain in Trade-for-Trade segment till further notice as per Exchange notice no 20220520-52 dated May 20,2022.

Further, please find below link to the aforesaid notice ;

<https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20220520-52>

2. The brief particulars of the Resolution Plan pursuant to NCLT Order, Kolkata Bench under provision of Insolvency & Bankruptcy Code, 2016 are as mentioned below:
  - a) The Scheme of Reduction of Capital of the Company was approved by Hon'ble National Company Law Tribunal, Kolkata Bench, vide order dated 11.01.2022.
  - b) As per the Resolution Plan approved by Hon'ble NCLT, the issued, subscribed and paid-up equity capital of the company stand reduced from Rs. 10,90,90,000/- consisting of 1,09,09,000 equity shares of face value of Rs. 10/- each to Rs. 54,54,000/- consisting of 1,09,09,000 equity shares of Rs. 0.50/- each and further consolidation of share capital of the company to Rs. 54,54,500/- (consisting of 5,45,450 Equity shares of Rs 10 /- each).

3. As per Exchange Notice No. 20220331-42 dated March 31, 2022, the Company had fixed April 08, 2022 as record date for giving effect to the reduction of share capital.
4. Trading members of the Exchange may also note that in respect of shares held in Physical form, the company will issue new certificates. The old certificates shall stand cancelled.
5. Trading members of the Exchange are informed that the Equity Share certificates in Physical form bearing the under mentioned distinctive numbers of the company as stated alongside shall be good/bad delivery in the market.

Sr. No.	Name of the company appearing on the share certificate	Distinctive Numbers	Date of Issue	Good/Bad Delivery
1	Narayani Steels Ltd	1 to 1,09,09,000	Before Record date	Bad
2	Narayani Steels Ltd	1 to 5,45,450	After Record date	Good

Hence, trading members should take due care and abundant caution while dealing/receiving/delivering these shares of the company from/to the market.

Sd/-

**Prasad Bhide**  
**Senior Manager**