

DHATRE UDYOG LIMITED

(Formerly Known as Narayani Steels Limited)

Registered Office:

ERGO TOWER,

PLOT NO. - A1 -4, BLOCK - EP & GP, UNIT NO. - 1406,

14TH FLOOR, SECTOR - V SALT LAKE WB 700091 IN,

PH- 033 48040592, +91 81007 19986,

Email: info@dhatre.com/narayanisteelsvizaq@gmail.com

Website: www.narayanisteels.co.in

Date: 14.08.2023

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id- DHATRE

Dear Sir/ Madam,

Sub: Intimation of board comments on non-compliance (i.e. Non-compliance with submission of secretarial compliance report within prescribed time period) as identified and intimated by the exchanges to the Company.

The Company received email/letter dated 26th June, 2023 from BSE regarding Non-compliance with respect to submission of secretarial compliance report within prescribed time period advising the Company to pay the respective applicable fine of Rs.18,880/- including GST to BSE.

The Company has submitted the pdf of Reg 24A on 18th May,2023 however on 31st May, 2023 we have received mail from BSE requesting to submit the report as per new format which the Company has submitted on 7th June, 2023. Consequently, the BSE has imposed a fine of Rs. 16,000, plus GST, totalling Rs. 18,880 for the 8 days delay in submitting the revised report.

As per the advice of the Bombay Stock Exchange vide Notice dated June 26, 2023, the above stated non-compliance of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which has been identified and indicated by the exchange and the details of the fine levied and paid by the company and subsequent actions taken thereof by the exchange in this regard has been placed before the board meeting held on 14th August, 2023.

The Board of Directors took a note of the same and advised that the same thing shall not be repeated again keeping in mind the reputation of the Company. This intimation is being given in compliance with the advice given by the exchanges vide notice as stated above.

DHATRE UDYOG LIMITED

(Formerly Known as Narayani Steels Limited)

Registered Office:

ERGO TOWER,

PLOT NO. - A1 -4, BLOCK - EP & GP, UNIT NO. - 1406,

14TH FLOOR, SECTOR - V SALT LAKE WB 700091 IN,

PH- 033 48040592, +91 81007 19986,

Email: info@dhatre.com/narayanisteelsvizaq@gmail.com

Website: www.narayanisteels.co.in

This is for your kind information and record.

Thanking you.

Yours faithfully

For Dhatre Udyog Limited

(Formerly known as Narayani Steels Limited)

**ANKITA
DUTTA**

Digitally signed by
ANKITA DUTTA
Date: 2023.08.14
17:32:54 +05'30'

Ankita Dutta

Company Secretary & Compliance Officer