

NARAYANI STEELS LIMITED

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

PH-0891 2501182/80

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.COM

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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To

Dt:07.04.2021

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 31 March, 2021

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 06.04.2021 for the quarter ended 31 March, 2021. This is for your information and records.

Thanking you,

For Narayani Steels Limited

ARUN
KUMAR
MEHER

Digitally signed
by ARUN
KUMAR MEHER
Date: 2021.04.07
11:41:48 +05'30'

Arun Kumar Meher.
Company Secretary

Date: 06/04/2021

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

Kind Attn : Mr. Arun Kumar Meher

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st March 2021.

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 March 2021.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**SUBRAMA
NIAN
ARUNRAJ**

Digitally signed by SUBRAMANIAN
ARUNRAJ
DN: c=N, o=Personal,
pseudonym=1f5e85289a3795d3df3b884
4bfec91cc10fa4fa74bc3ee43031736a759
4fe3dc, postalCode=600125, st=TAMIL
NADU,
serialNumber=aces5e199df4ed89c0f725
b8705756146999ce0abbc59f4ee378d79a
fbdeedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.06 14:22:57 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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