

NARAYANI STEELS LIMITED

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

NARAYANISTEELSVIZAG@GMAIL.COM
GSTIN:37AAACN8563G1Z8

WWW.NARAYANISTEELS.CO.IN
CIN: L27109WB1996PLC082021

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Date: 25.04.2022

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 year ended 31st March, 2022

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 year ended 31st March, 2022.

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

Thanking you

Yours faithfully,

For Narayani Steels Limited

ARUN Digitally signed
by ARUN
KUMAR KUMAR MEHER
Date:
MEHER 2022.04.25
18:28:30 +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 YEAR ENDED 31TH MARCH, 2022**

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 April, 2021** to **31st March, 2022** 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 year ended on **31st March, 2022**, Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers during the period of **1st April, 2021** to **31st March, 2022** 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 year ended on **31st March, 2022**.

For Gopinath Nayak and Associates
Company Secretaries



CS BHARAT CHANDRA DAS

Date: 15.04.2022
Place: Bhubaneswar

Partner
Membership NO: 25843
CP. No: 9834
UDIN: A025843D000120718