

NARAYANI STEELS LIMITED

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

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

To

Dt:08.01.2022

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 30th September, 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 06.01.2022 for the quarter ended 31th December, 2021. This is for your information and records.

Thanking you,

For Narayani Steels Limited

ARUN Digitally signed
by ARUN
KUMAR KUMAR MEHER
Date:
MEHER 2022.01.08
11:56:31 +05'30'

Arun Kumar Meher.
Company Secretary

Date: 06/01/2022

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 December 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 December 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=IN, o=Personal,
pseudonym=352d19ecf3289bd648c8984
ccc493dea2ed5a4b630965c4fcee556fcb
031cca, postalCode=600125, st=TAMIL
NADU,
serialNumber=aeaa5e199df4ed89c0f725
b87057561469f96e04b0c59f4ee378d79a
fbd5eedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2022.01.06 12:14:07 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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