

NARAYANI STEELS LIMITED

D.NO.49-24-66, PLOT NO.5, SANKARMATAM ROAD, BESIDES UK PARLOUR,
VISAKHAPATNAM-530016, ANDHRA PRADESH.

PH-0891 2501182/80

INFO@NARAYANISTEELS.COM

WWW.NARAYANISTEELS.COM

GSTIN:37AAACN8563G1Z8

CIN:L27109WB1996PLC082021

Date: 17.05.2020

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 half year ended 31st March, 2020

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 half year ended 31st March, 2020.

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

Thanking you

Yours faithfully,

For Narayani Steels Limited

ARUN
KUMAR
MEHER

Digitally signed by
ARUN KUMAR
MEHER
Date: 2020.05.17
19:46:35 +05'30'

Arun Kumar Meher
Company Secretary



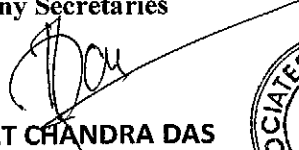
Gopinath Nayak & Associates
COMPANY SECRETARIES

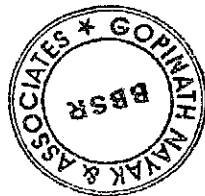
CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 October, 2019 to 31st March, 2020** 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 half year ended on **31st March, 2020**, Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers during the period of **1st October, 2019 to 31st March, 2020** 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 half year ended on **31st March, 2020**.

For **GOPINATH NAYAK & ASSOCIET**
Company Secretaries


BHARAT CHANDRA DAS
Partner
M. No: 25843
CP. No: 9834



UDIN-A025843B000247064

Place: **Visakhapatnam**
Date: **16.05.2020**