

CORPORATE OFFICE

D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016

0891 250 1182 / 80 info@narayanisteels.com www.narayanisteels.com

GSTIN: 37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

To

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 June, 2020

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 15.07.2020 for the quarter ended 30th June, 2020. This is for your information and records.

FLS LIA

Thanking you,

For Narayani Steels Limited

Arun Kunor Meher

Arun Kumar Meher. 16.07.20

Company Secretary





















Minerals Import

Export





Date: 15/07/2020

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you

S Arun Raj Authorised Signatory

CIN: U99999MH1994PTC076534

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