

To

The Secretary BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400 001

SECURITY 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, 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 16.05.2020 for the quarter ended 31 March, 2020. This is for your information and records.

Thanking you,

For Narayani Steels Limited



*Arun Kumar Meher*  
Arun Kumar Meher.  
Company Secretary



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage

Date : 16/05/2020

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

Dear Sir/Madam,

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

Yours faithfully,  
For Bigshare Services Pvt Ltd

S  
**ARUNRAJ**

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ7728@AKCO.CO.IN, c=IN,  
ou=IT&IT, postalCode=400033,  
street=TRUSTURASUDAH AVENUE,  
serialNumber=AKCO/ARUN\_RAJ7728@AKCO.CO.IN,  
o=Personal,  
serialNumber=arnsdr19f84e00c0723ab705  
725d49f960048bc39f4ec378179af6ce0c4,  
cn=S ARUNRAJ,  
2.5.4.20c01719f83a119c3ab5979b4919ac0  
50878981083a719c3ab5979b4919ac0  
Date: 2020.05.16 12:25:00 +05'30'

S Arun Raj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

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

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1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.  
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com  
**Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.