

To

Dt:08.10.2020

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

Stock Code: 540080

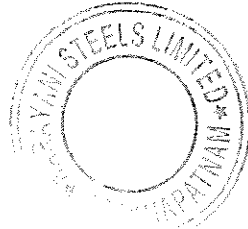
Dear Sir/Madam

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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 07.10.2020 for the quarter ended 30th September, 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: 07/10/2020

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 September 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

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September 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 dematerialisation 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.

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

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

SUBRAMANIAN ARUNRAJ
Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bf
ee91cc10fa4fa74bc3ee43031736a7594fe3dc
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0f725b87
057561469f96e04bbc59f4ee378d79afbdee
dd, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.07 21:28:46 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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