

# NARAYANI STEELS LIMITED

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

PH-03346025371

[NARAYANISTEELSVIZAG@GMAIL.COM](mailto:NARAYANISTEELSVIZAG@GMAIL.COM) [WWW.NARAYANISTEELS.CO.IN](http://WWW.NARAYANISTEELS.CO.IN)

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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

Dt:12.10.2022

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 30<sup>th</sup> September, 2022**

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 11.10.2022 for the quarter ended 30<sup>th</sup> September, 2022. This is for your information and records.

Thanking you,

**For Narayani Steels Limited**

ARUN  
KUMAR  
MEHER

Digitally signed  
by ARUN  
KUMAR MEHER  
Date: 2022.10.12  
12:07:14 +05'30'

**Arun Kumar Meher.**  
**Company Secretary**

Ref No. BSS/74(5)  
Date: 11/10/2022

NARAYANI STEELS LIMITED  
SY NO.202/30-34 AND 38/PART,  
MODAVALASA VILLAGE,  
DENKADA MANDAL,  
VIZIANAGARAM-535004

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 30th September, 2022.

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 30th September, 2022.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**