

Date:15.10.2018

To,
The Assistance General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001,
Maharashtra, India.

Dear Sir,

Sub: Statement showing the Compliance Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half yearly ended 30.09.2018- Reg.
Ref: Scrip Code: 540080, Scrip ID: Narayani.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half yearly ended on 30.09.2018, duly Certified by a Practicing Company Secretary.

This is for your information and records.

Thanking You,
Yours faithfully,
For Narayani Steels Limited

Arun Kumar Meher

Arun Kumar Meher.
Company Secretary.



Enclosed:

1. Compliance Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half yearly ended 30.09.2018

(O) : 2529246
Fax : 0891-2712695
Cell : 9640056555, 7799435494
email : asn@asnassociates.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the half year ended 30th September, 2018


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **NARAYANI STEELS LIMITED** (CIN: L27109WB1996PLC082021) and its registered office situated at 23A, N. S. Road 7th Floor, Room-31 Kolkata West Bengal-700001, India maintained by M/s. **BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s Narayani Steels Limited with BSE Limited and based on the information provided by the Company and M/S. Bigshare Services Private Limited, Mumbai, we hereby Certify that Share Certificates relating to the Transfer of Shares received during the period, if any from 01.04.2018 to 30.09.2018 as entered in the Memorandum of Transfers have been issued by M/S. Bigshare Services Private Limited, Mumbai, RTA within 30 (Thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable from respective date of lodgment of each deed except those rejected on technical grounds.

For ASN Associates

Place: Kolkata (camp)

Date: 15.10.2018



Signature : 
Name of Practicing
Company Secretary : Surendra kuchipudi
Membership No. : 34205
C.P. No. : 12732