

Date: 11.10.2018

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 for the half yearly ended 30.09.2018- Reg.  
Ref: Scrip Code: 540080, Scrip ID: Narayani.

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In Compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015, we herewith enclosed the Compliance Certificate for the half yearly ended 30.09.2018 in the format specified.

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 for the half yearly ended 30.09.2018.



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage

Date:11.10.2018

TO:

The Listing Department  
BSE Limited  
Department of Corporate affairs,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Narayani Steels Limited.

*Arun Kumar Meher*

Arun Kumar Meher  
Compliance Officer



WWW.NARAYANITMT.COM

For Bigshare Services Pvt. Ltd.

*[Signature]*

Authorized Signatory



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage