## NARAYANI STEELS LIMITED

Manufacturers of Rebars / MS, Carbon & Alloy Steel Rounds / RCS / Profiles / Structurals / Wire Drawing Unit for Auto and Engg. Industries.

GSTIN: 37AAACN8563G1Z8

CIN: U27109WB1996PTC082021

Date: 07.04.2018

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 31.03.2018- Reg. Ref: Scrip Code: 540080, Scrip ID: Narayani.

In Compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015, we herewith enclosed the Compliance Certificate for the half yearly ended 31.03.2018 in the format specified.

This is for your information and records.

Arun Remar ruher

Thanking You,
Yours faithfully,
For Narayani Steels Limited

Arun Kumar Meher Company Secretary

Enclosed:

1. Compliance Certificate for the half yearly ended 31.03.2018.

Factory Unit-1: A I & A II, Industrial Estate, Vizianagaram - 535 004. Ph. 08922-255405

Factory Unit-II: S.No. 202/31-38, NH-Highway Road, Modavalasa Village, Denkada Mandal, Vizianagaram - 535 004, Ph: 08922-243558

Office: #30-15-138/20, II Floor, Binayaka Complex, Dabagardens, Visakhapatnam - 530 020. Ph: 0891-2501182, Fax: 0891-6643653

Regd. Office: 23A, N.S.Road, 7th Floor, Room-31, Kolkata - 700 001, Mobile: 7382602726

(Converted into Public Limited Company with effect from 24.08.2015) info@narayanitmt.com

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Manufacturers of Rebars / MS, Carbon & Alloy Steel Rounds / RCS / Profiles / Structurals / Wire Drawing Unit for Auto and Engg. Industries.

GSTIN: 37AAACN8563G1Z8

CIN: U27109WB1996PTC082021

Date:06.04.2018

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.

Arwn Kwnw Mch Arun Kumar Meher Compliance Officer For Bigshare Services Pvt. Ltd

Authorized Signatory



Office: #30-15-138/20, II Floor, Binayaka Complex, Dabagardens, Visakhapatnam - 530 020. Ph: 0891-2501182, Fax: 0891-6643653

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Steel for Civil Constructions, Industry & Agribusiness