NIRAV COMMERCIALS LIMITED

Regd. Office: B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai - 400 018, India.

Tel.: (91-22) 4045 7100 • Fax: (91-22) 2493 6888 • E-mail: nirav@associatedgroup.com

CIN: L51900MH1985PLC036668

April 17, 2018

The Manager DCS-CRD Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Company Code No. 512425

Dear Sir,

Re.: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulation 2015

Pursuant to regulation 7(3) of SEBI (LODR) Regulation, 2015, we are submitting herewith Compliance Certificate for the half year ended on 31st March, 2018.

Thanking you,

Yours faithfully,

For Niray Commercials Ltd.

Deepak Chaturvedi Authorised Signatory

Encl.: A/A

NIRAV COMMERCIALS LIMITED

CIN: L51900MH1985PLC036668

April 10, 2018

The General Manager DCS-CRD
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code No. 512425

Dear Sir / Madam,

<u>SUB : SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

Pursuant to regulation 7(3) of SEBI (LODR) Regulation, 2015, we hereby certifying that the Registrar & Transfer Agent of the company M/s. Bigshare Services Pvt. Ltd. is maintaining physical & electronic share transfer facility of the company at their office.

For Nirav Commercials Ltd.

SUDHIR to the control of the control

Sudhir Goel Director DIN-00074455 For Bigshare Services Pvt. Ltd.

Authorised Signatory

Godown: W-50, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad.