

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

**The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051**

Dear Sir,

Ref: Submission of Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We would like to submit the Annual disclosure received from Promoters of the Company as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

For Niraj Ispat Industries Limited

Sd/-

Name: Seema Sharma

M.No: A57977

Designation: Company Secretary

Address: S-7 Param Puri, Uttam Nagar,

Delhi-110059

Date: 01.06.2020

Place: New Delhi

June 01, 2020

To,
The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Anuradha Kanodia (On behalf of myself, Madhu Chaudhary, Haryant Kumar Chaudhary, Niraj Chaudhary, Vaidehi Chaudhary, Niraj Chaudhary HUF, Vaishali Chaudhary, Haryant Stainless Steels LLP, Niraj Steels LLP and Pickup Suppliers Pvt. Ltd) being Promoter of M/s Niraj Ispat Industries Limited, do hereby declare that we along with person acting in concert with us have not made any encumbrance or pledge of any Shares of M/s Niraj Ispat Industries Limited, directly or indirectly, other than those already disclosed to the Stock Exchanges.

Further as of March 31, 2020 the number of encumbered or pledged shares by promoter of M/s Niraj Ispat Industries Limited are Nil .

Thanking you.

Yours faithfully,
For and on Behalf of promoter

Sd/-

Anuradha Kanodia