

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 06th January, 2024

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**

Sub: Submission of Certificate under Regulation 74(5) of the SEBI(Depository & Participant) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir,

We are hereby submitting the Certificate under Regulation 74(5) of the SEBI (Depository & Participant) Regulations, 2018 for the quarter ended 31st December, 2023.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Niraj Ispat Industries Limited

**Name: CHAITANYA CHAUDHRY
DIN: 06813394
Designation: Director cum CEO
Add: KD-46, Kavi Nagar,
Ghaziabad, Uttar Pradesh-201002**

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
NIRAJ ISPAT INDUSTRIES LIMITED
CHAUDHARY CINEMA BUILDING 19, G.T. ROAD
UTTAR PRADESH GAZIABAD 201001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**NIRAJ ISPAT INDUSTRIES LIMITED**" CIN: **L27106DL1985PLC021811**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

