NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 07th January, 2025

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 31stDecember, 2024.

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, 2024.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Niraj Ispat Industries Limited

Chaitanya Chaudhry DIN: 06813394 Director cum CEO Add: KD-46, Kavi Nagar, Ghaziabad, Uttar Pradesh-201002



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 04, 2025

Ref: SFSPL/RTA/ December/2024

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**, **2024**, 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 your information and records.

Thanking you,

