

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Dated: 13-11-2024

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

**Subject: Non-applicability of Related Party Transactions Provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Ma'am,

We hereby inform you that Our company falls under the criteria as specified in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to the fact that the Paid-up Equity Share Capital and the Net worth of the Company was below Rs.10 Crores and 25 Crores respectively, as on the financial year ended 31st March, 2024.

Therefore the company is not required to comply with the provisions of regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended 30<sup>th</sup> September, 2024.

This is for your kind information and record.

Thanking You,

**For Niraj Ispat Industries Limited**

**Chaitanya Chaudhry**  
**Director Cum CEO**  
**DIN: 06813394**



# V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

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

I, Vivek Kumar, Practicing Company Secretary, hereby certify that **M/s Niraj Ispat Industries Limited** having regd. office at 5140-41/34, Chaudhary Market, Ist Floor, Gali PetiWali, Rui Mandi, Sadar Bazar Delhi-110006, hereby certify that, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions pertaining to Related Party Transactions' Disclosure are not applicable on Niraj Ispat Industries Limited as the paid-up share capital of the Company is **Rs. 0.6 Crores/-** i.e. less than Rs. 10 Crores and the net worth of the Company as per the latest audited balance sheet is **Rs. 12.97 Crores** i.e. less than Rs. 25 Crores.

For V Kumar and Associates  
(Company Secretaries)

Vivek Kumar

M. No. : F8976

COP No: 10438

UDIN-F008976F002113091

Place: Delhi

Date: 13/11/2024