

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Dated: 13-11-2025

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

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 0.60 Crore and 12.97 Crores which is 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 30th September, 2025.

A certificate from the Practicing Company Secretary, confirming the non-applicability is enclosed herewith for your reference and records.

This is for your kind information and record.

Thanking You,

For Niraj Ispat Industries Limited

Chaitanya Chaudhry
Director Cum CEO
DIN: 06813394

Place: Delhi



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

Ref. No.

Date 13/11/2025

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

I, **Vivek Kumar**, Practicing Company Secretary, hereby certify that **M/s. Niraj Ispat Industries Limited**, having its registered office at *5140-41/34, Chaudhary Market, 1st Floor, Gali Petiwali, Rui Mandi, Sadar Bazar, Delhi - 110006*, falls within the criteria prescribed under **Regulation 15(2)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

As per the latest audited financial statements as on 31st March 2025:

- The **paid-up equity share capital** of the Company is **₹0.60 Crores**, i.e., less than **₹10 Crores**, and
- The **net worth** of the Company is **₹12.97 Crores**, i.e., less than **₹25 Crores**.

Accordingly, in terms of **Regulation 15(2)** of SEBI (LODR) Regulations, 2015, the provisions of **Corporate Governance** contained in **Regulations 17 to 27** and **clauses (b) to (i) of Regulation 46(2)** and **para C, D, and E of Schedule V** of the SEBI LODR Regulations are not applicable to **Niraj Ispat Industries Limited**.

This certificate is being issued at the request of the Company for submission to the Stock Exchange and for their records.

For V Kumar and Associates

Place: Delhi



(Company Secretary)

Vivek Kumar

M. No. : F8976

COP No: 10438

UDIN- F008976600185652