NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 15th January,2022

To,

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla 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, 2021.

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, 2021.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Niraj Ispat Industries Limited

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

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

Skyline Financial Services Pvt. Ltd.
Towards Excellence
Skyline Financial Services Pvt. Ltd.
SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 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 03, 2022

Ref: SFSPL/RTA/ December/2021

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, 2021,** 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

Mumbai Office : A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel. : +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com