

April 08, 2021

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C-1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

**SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE YEAR ENDED
31.03.2021**

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Madhu Chaudhary** having PAN ~~AEFPG5002E~~ being Promoter of **Niraj Ispat Industries Limited**, do hereby declare that has not made any encumbrance of any Shares of **Niraj Ispat Industries Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2021.

This is for your information & records.

Thanking you.

Yours faithfully,

Madhu Chaudhary

Madhu Chaudhary

Place: Delhi

CC: Company Secretary, Audit Committee

Niraj Ispat Industries Limited

Regd Off : 5140-41/34, F/F Chaudhary Market Gali Peti Wali,
Rui Mandi, Sadar Bazar Delhi 110006