

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 15th May, 2026

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: Submission of Compliance Certificate on Standard Operating Process for ensuring compliance with Structured Digital Database under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the financial year ended March 31, 2026

Submission of Structured Digital Database ("SDD") Compliance Certificate on annual basis pursuant to Regulation 3(5) & 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, we are enclosing herewith the Compliance certificate issued by Vivek Kumar, **Practising Company Secretary**, for the financial year ended on March 31, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Niraj Ispat Industries Limited

Chaitanya Chaudhry
DIN: 06813394
Director cum CEO
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 14-05-2026

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED, 31ST MARCH, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Vivek Kumar, **Practising Company Secretary** appointed by **Niraj Ispat Industries Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter or year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture two number of events during the year ended 31st March, 2026 and has captured two number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: NA

For V Kumar and Associates
(Company Secretaries)


Vivek Kumar
M. No. : F8976
COP No: 10438
UDIN: F008976H000363473

Place: New Delhi
Date: 14/05/2026