

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 30th April, 2024

The Manager,  
NSE - Corporate Office  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

Dear Sir/ Ma'am,

**Ref: : Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

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 end date 31st March 2023. The Company was therefore not required to comply with the provisions of regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the year end 31<sup>st</sup> March 2024.

Kindly acknowledge the receipt.

Thanking You,

For and on behalf of  
For Niraj Ispat Industries Limited

CHAITANYA CHAUDHRY  
DIN: 06813394  
Designation: Director and CEO  
Add: KD-46 Kavi Nagar Ghaziabad 201002



**SANJEEV ANAND & ASSOCIATES**

Chartered Accountants

136, Navyug Market, Ghaziabad.

Ph. :- 9971343337

Email :-sanjeevgzb@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

We, Sanjeev Anand and Associates, **Statutory Auditors** of M/s Niraj Ispat Industries Limited having regd. office at 5140-41/34, Chaudhry Market, Ist Floor, Gali Peti Wali, Sadar Bazar, Delhi, hereby certify that, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of Corporate Governance Report is not applicable on Niraj Ispat Industries Limited as the paid up share capital of the Company is **Rs. 0.60 crores** i.e. less than Rs. 10.00 crores and the net worth of the Company as per the latest audited balance sheet is **Rs. 12.16 crores** i.e. less than Rs. 25.00 crores.



Place: - Ghaziabad  
Dated: - 16.04.2024

For SANJEEV ANAND & ASSOCIATES

Chartered Accountants

Firm Regn. No. 007171C

(S. AGARWAL)

Partner

Mem. No. 072907

UDIN 24072907BKACZR6563