

April 03, 2023

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C-1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE YEAR ENDED 31.03.2022

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 AELPC5092F 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 2023.

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