

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

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**

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depository & Participant) Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir,

We are hereby submitting the Certificate under Regulation 74(5) of the SEBI Depository & Participant) Regulations, 2018 for the quarter ended 31st March, 2020.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Niraj Ispat Industries Limited

Sd/-

**Name: Haryant Kumar Chaudhry
DIN: 00021795
Designation: Director
Address: KD-46 Kavi Nagar Ghaziabad 201002**

Date: 28.05.2020

Place: New Delhi

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020

Tel:011-40450193 to 197, Fax: 011-26812682, CIN: U74899DL1995PTC071324

Dated: April 10, 2020

Ref: SFSPL/RTA/March/2020

To,

The Company Secretary

NIRAJ ISPAT INDUSTRIES LIMITED

CHAUDHARY CINEMA BUILDING

19, G.T. ROAD

UTTAR PRADESH

GAZIABAD

201001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March , 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**NIRAJ ISPAT INDUSTRIES LIMITED** " **CIN:L27106DL1985PLC021811** . We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Virender Kumar Rana

Signature of Authorised Signatory

of Registrar and Share Transfer Agent