

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 30th May, 2023

**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.

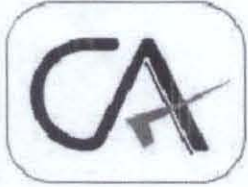
We hereby inform you that Our company falls under the criteria as specified in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to the fact that the paid-up Equity Share Capital and the Net worth of the Company was below Rs.10 Crores and 25 Crores respectively, as on the financial year end date 31st March 2022. The Company was therefore not required to comply with the provisions of regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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 UP**



SANJEEV ANAND & ASSOCIATES

Chartered Accountants

136, Navyug Market, Ghaziabad.

Ph. :- 0120-2790174, 9971343337

Email :-sanjeevgzb@gmail.com

TO WHOMSOEVER IT MAY CONCERN

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 as on 31.03.2021 and as on 31.03.2022 is **Rs. 0.60 crores** i.e. less than Rs. 10.00 crores and the net worth of the Company as on 31.03.2021 is **Rs. 9.74 crores** and as on 31.03.2022 is **Rs. 10.49 crores** i.e. less than Rs. 25.00 crores.



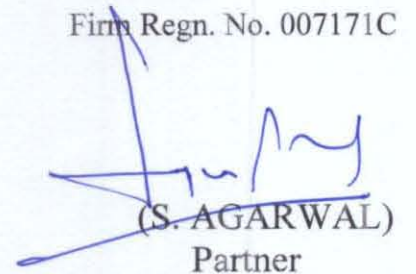
Place: - Ghaziabad

Dated: - 06.04.2023

For SANJEEV ANAND & ASSOCIATES

Chartered Accountants

Firm Regn. No. 007171C


(S. AGARWAL)
Partner

Mem. No. 072907

UDIN 23072907BGVWMC2861