



Niraj Cement Structurals Limited

Date: April 2, 2024

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
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Sub: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith the Annual Disclosure, as required to be submitted under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received by the Company from Promoter and Promoter Group of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

Niraj Cement Structurals Limited

ANIL

ANANT JHA

Anil Anant Jha

Company Secretary and Compliance Officer

Digitally signed by
ANIL ANANT JHA
Date: 2024.04.02
15:28:15 +05'30'

CIN: L26940MH1998PLC114307

HEAD OFFICE: Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400088.
Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in

Gulshan Vijaykumar Chopra

Niraj House, Sunder Baug,
Near Deonar Bus Depot,
Deonar, Chembur,
Mumbai-400 088
Tel: 25513750/66027100

Date: April 2, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza C-1, Block G, Bandra Krula Complex, Bandra (East), Mumbai - 400 051
Audit Committee Niraj Cement Structurals Limited Sunder Baug, Opp Deonar Bus Depot, Deonar Mumbai – 400088	

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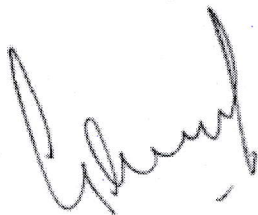
Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I have not made any encumbrance of shares directly or indirectly during the financial year ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully



Gulshan Chopra
Promoter

Pooja Gulshan Chopra

Niraj House, Sunder Baug,
Near Deonar Bus Depot,
Deonar, Chembur,
Mumbai-400 088
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Pooja Chopra

Pooja Chopra
Promoter Group

Aishwarya Gulshan Chopra

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Near Deonar Bus Depot,
Deonar, Chembur,
Mumbai-400 088
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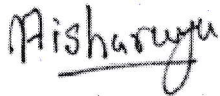
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Aishwarya Chopra
Promoter Group

Asha Vijaykumar Chopra

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Near Deonar Bus Depot,
Deonar, Chembur,
Mumbai-400 088
Tel: 25513750/66027100

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Asha Chopra
Promoter Group

Siddhant Gulshan Chopra

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Near Deonar Bus Depot,
Deonar, Chembur,
Mumbai-400 088
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Siddhant Chopra

Siddhant Chopra
Promoter Group