



## Niraj Cement Structurals Ltd

Date: April 4, 2023

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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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 Mr. Gulshan Chopra, Promoter of the Company, on his behalf and other Promoter group.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
Niraj Cement Structurals Limited

ANIL  
ANANT  
JHA

Digitally signed  
by ANIL ANANT  
JHA  
Date: 2023.04.04  
13:15:22 +05'30'

**Anil Anant Jha**  
**Company Secretary and Compliance Officer**

**CIN : L26940MH1998PLC114307**

**Office :** Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100  
Fax : 2551 8736 • E-mail : [info@niraj.co.in](mailto:info@niraj.co.in) • Website : [www.niraj.co.in](http://www.niraj.co.in)  
**Factory :** C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645

**Gulshan Vijaykumar Chopra**

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

Date: April 4, 2023

To,

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

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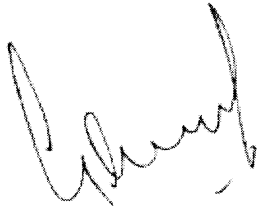
Dear Sir/Madam,

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 31<sup>st</sup> March, 2023.

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  
Tel: 25513750/66027100

Date: April 3, 2023

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Thanking you,

Yours faithfully

*Pooja Chopra*

**Pooja Chopra**  
**Promoter Group**

**Asha Vijaykumar Chopra**

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

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Thanking you,

Yours faithfully



**Asha Chopra**  
**Promoter Group**

***Aishwarya Gulshan Chopra***

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

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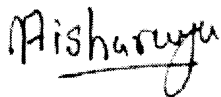
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Yours faithfully



**Aishwarya Chopra**  
**Promoter Group**

**Siddhant Gulshan Chopra**

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

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Thanking you,

Yours faithfully

*Siddhant Chopra*

**Siddhant Chopra**  
**Promoter Group**