

# **NIRAJ ISPAT INDUSTRIES LIMITED**

**CIN: L27106DL1985PLC021811**

To,

Date: 19<sup>th</sup> October, 2022

The Manager,  
NSE - Corporate Office  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E)  
Mumbai – 400051

Dear Sir/ Ma'am,

**Ref: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we are hereby submitting the Undertaking for Corporate Governance as per SEBI (LODR), Regulations 2015 for the quarter and half year ended 30<sup>th</sup> September, 2022.

Further, the compliance of Corporate Governance Report is not applicable on our Company i.e. Niraj Ispat Industries Limited.

Kindly acknowledge the receipt.

Thanking You,

For Niraj Ispat Industries Limited

For Niraj Ispat Industries Ltd.



Director/Auth. Sign.

Name: CHAITANYA CHAUDHRY  
DIN: 06813394  
Designation: Director cum CEO  
Add: KD-46, Kavi Nagar,  
Ghaziabad, Uttar Pradesh-201002

Regd. Office: 5140-41/34, F/F Chaudhary Market GaliPetiWali, RuiMandi, Sadar Bazar, North Delhi- 110006

E-Mail ID: [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)

Phone No. 011-23551821, 0120-6526390



**SANJEEV ANAND & ASSOCIATES**

Chartered Accountants

136, Navyug Market, Ghaziabad.

Phone :- 91-9971343337

Email :-sanjeevgzb@gmail.com

**TO WHOMSOEVER IT MAY CONCERN**

We, **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 is **Rs. 0.60 crores** i.e. less than Rs. 10.00 crores and the net worth of the Company as per the latest audited balance sheet is **Rs. 10.49 crores** i.e. less than Rs. 25.00 crores.



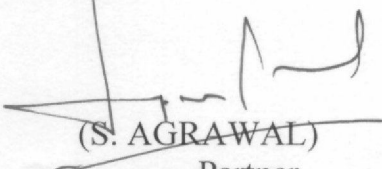
Place : Ghaziabad

Date : 19.10.2022

For SANJEEV ANAND & ASSOCIATES

Chartered Accountants

Firm Regn. No. 007171C

  
(S. AGRAWAL)  
Partner

Mem. No.: 072907

UDIN 22072907BAGPWX4638