

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 06th April, 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: 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 year ended 31st March, 2023.

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



Name: Shadman Khan

M.No. A70706

Designation: Company Secretary and Compliance officer

Place – New Delhi

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

E-Mail ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in

Phone No. 011-23551821, 0120-6526390



SANJEEV ANAND & ASSOCIATES
Chartered Accountants
136, Navyug Market, Ghaziabad.
Ph. :- 0120-2790174, 9971343337
Email :-sanjeevgzb@gmail.com

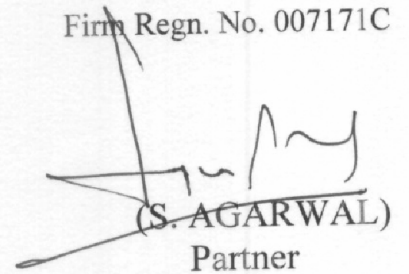
TO WHOMSOEVER IT MAY CONCERN

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