

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 07.01.2023

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 ended 31st December, 2022.

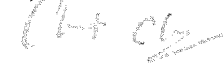
Further, the compliance of Corporate Governance Report is not applicable on our Company i.e. Niraj Ispat Industries Limited.

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 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

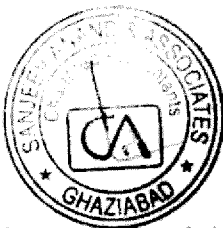
136, Navyug Market, Ghaziabad.

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 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

Dated: - 05.01.2023

For SANJEEV ANAND & ASSOCIATES

Chartered Accountants

Firm Regn. No. 007171C



(S. AGARWAL)

Partner

Mem. No. 072907

UDIN 23072907BGVWLJ5159