

## **NIRAJ ISPAT INDUSTRIES LIMITED**

**CIN: L27106DL1985PLC021811**

To,

**Date: 17th January, 2024**

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 31<sup>st</sup> December, 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: Shaan Khan

M.No. A70706

Designation: Company Secretary

Place – New Delhi



**SANJEEV ANAND & ASSOCIATES**

Chartered Accountants

136, Navyug Market, Ghaziabad.

Ph. :- 9971343337

Email :-sanjeevgzb@gmail.com

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

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. 12.16 crores** i.e. less than Rs. 25.00 crores.



Place: - Ghaziabad  
Dated: - 17.01.2024

For SANJEEV ANAND & ASSOCIATES

Chartered Accountants

Firm Regn. No. 007171C

(S. AGARWAL)

Partner

Mem. No. 072907

UDIN 24072907BKACYP8589