

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 14.01.2025

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

NSE Symbol: NIRAJISPAT

Subject: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding 10 Crore and net worth not exceeding 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2024.

In this regard, we would like to inform you that the Company's paid up equity share capital was below 10 Crore and the Net Worth was below 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2024. Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

We hereby attach the Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the above information on record.

Thanking You,

For Niraj Ispat Industries Limited

Chaitanya Chaudhry
Director cum CEO
DIN: 06813394
Add: KD-46, Kavi Nagar,
Ghaziabad, Uttar Pradesh-201002



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Vivek Kumar, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "NIRAJ ISPAT INDUSTRIES LIMITED" (the Company) for the quarter ended 31st December, 2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10 Crore and Net worth does not exceeds Rs.25 Crore during last 3(three) previous financial years as shown below in the table:-

S.No.	Financial Year	Paid Up Capital (Rupees in Crores)	Net Worth (Rupees in Crores)
1	2023-24	0.60	12.97
2	2022-23	0.60	12.16
3	2021-22	0.60	10.49

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For V Kumar and Associates
(Company Secretaries)



Vivek Kumar

M. No. : F8976

COP No: 10438

UDIN: F008976F003675496

Place: Delhi

Date: 14/01/2025