

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 14th July, 2020

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

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 30th June, 2020.

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

Kindly acknowledge the receipt.

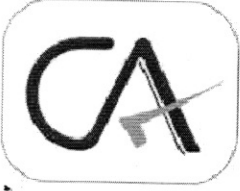
Thanking You,

For Niraj Ispat Industries Limited



Name: Seema Sharma  
M. No: A57977  
Designation: Company Secretary  
Address: S-7 Param Puri, Uttam Nagar,  
New Delhi-110059

Place: New Delhi



VIPIN KUMAR & COMPANY  
CHARTERED ACCOUNTANTS  
2- KAMAL COLONY, DELHI ROAD  
SAHARANPUR, U.P. 247001  
E-MAIL ID : vipinsre@gmail.com

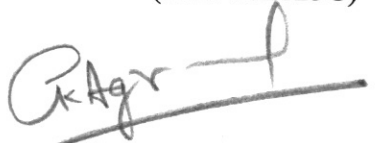
**TO WHOMSOEVER IT MAY CONCERN**

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 as at 31<sup>st</sup> March 2019 is **Rs. 8.87 crores** i.e. less than Rs. 25.00 crores.



Dated : 14<sup>th</sup> July, 2020  
Place : Saharanpur

For Vipin Kumar & Company  
Chartered Accountants  
(FRN 002123C)

  
( CA.V.K.Aggarwal)

Prop.  
Mem. No. 071279  
UDIN 20071279AAAAAY1978