

**NIRAJ ISPAT INDUSTRIES LIMITED**

**CIN: L27106DL1985PLC021811**

To,

Date: 11/07/2018

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 30<sup>th</sup> June, 2018.

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



Sonam Nandwani  
Compliance Officer  
M.No:A52672

# **NIRAJ ISPAT INDUSTRIES LIMITED**

**CIN: L27106DL1985PLC021811**

## **TO WHOMSOEVER IT MAY CONCERN**

I, **Haryant Kumar Chaudhary**, Director of the Company, an Indian Inhabitant, residing at **KD-46, Kavi Nagar, Ghaziabad- 201002**, do hereby declare and undertake that as per 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. 0.6Crores/** - i.e. less than Rs. 10 Crores and the net worth of the Company as per the latest audited balance sheet is **Rs. 8.21/- Crores** i.e. less than Rs. 25 Crores.

**FOR Niraj Ispat Industries Limited**

  
**Sonam Nandwani**  
**Compliance Officer**  
**M.No:A52672**

**Date: 11/07/2018**  
**Place: Ghaziabad**