

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 11/01/2020

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 year ended 31st December, 2019.

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

Date: 11.01.2020

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 unaudited balance sheet is **Rs. 9.16 crores** i.e. less than Rs. 25.00 crores.

Dated : 10.01.2020
Place : Saharanpur

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

(CA. V.K. Aggarwal)

Prop.

Mem. No. 071279

UDIN 20071279AAAAAA2725