

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 09.04.2017

THE MANAGER,
NSE-CORPORATE OFFICE
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
EXCHANGE PLAZA, C-1, BLOCK G, BANDRA KURLA
COMPLEX, BANDRA (E), MUMBAI-400051

Sub: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, we are hereby submitting the undertaking for Corporate Governance Report as per SEBI (LODR) Regulations, 2015.


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

Please find the same enclosed herewith.

Kindly consider and take our submission in your record.

Thanking You
Yours Faithfully,

FOR NIRAJ ISPAT INDUSTRIES LIMITED


COMPANY SECRETARY
RITIKA AHWAL

DATE : 09.04.2017
PLACE : NEW DELHI

ENCL: AS ABOVE


NIRAJ ISPAT INDUSTRIES LIMITED

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TO WHOMSOEVER IT MAY CONCERN

I, Haryant Kumar Chaudhry, Director of the Company, an Indian Inhabitant, residing at KD- 46, Kavi Nagar, Ghaziabad-201002, with PAN number **AAKPC2427P**, 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 the Company **M/s Niraj Ispat Industries Limited** as the paid up share capital of the Company is **Rs. 6,000,000/-** i.e. less than Rs. 10 Crores and the net worth of the Company as per the latest audited balance sheet is **Rs. 61,429,573/-** i.e. less than Rs. 25 Crores.

FOR M/s NIRAJ ISPAT INDUSTRIES LIMITED


HARYANT KUMAR CHAUDHRY
DESIGNATION: DIRECTOR
DIN: 00021795
ADDRESS: KD-46, KAVI NAGAR, GHAZIABAD-201002

DATE : 09.04.2017
PLACE : NEW DELHI