

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 11.01.2017

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.

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

Kindly acknowledge the receipt.

Thanking You,

For Niraj Ispat Industries Limited



Authorised Signatory

Encl: As above

NIRAJ ISPAT INDUSTRIES LIMITED

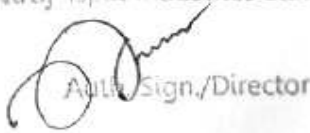
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TO WHOMSOEVER IT MAY CONCERN

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. 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 Niraj Ispat Industries Limited

For Niraj Ispat Industries Ltd.



Authn/Sign./Director

M/s Niraj Ispat Industries Limited

Name: Haryant Kumar Chaudhry

DIN: 00021795

Designation: Director

**Address: KD- 46, Kavi Nagar,
Ghaziabad- 201002**

Date : 11.01.2017

Place: New Delh

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi-110006

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