



Niraj Cement Structural Limited

Date: January 12, 2026

To

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol: NIRAJ
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Dear Sir/Madam,

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate dated January 01, 2026 received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar & Share Transfer Agent of the Company, confirming the compliance for the quarter ended December 31, 2025.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Niraj Cement Structural Limited

ANIL ANANT JHA
Digitally signed by ANIL
ANANT JHA
Date: 2026.01.12 12:38:46
+05'30'

Anil Anant Jha
Company Secretary & Compliance Officer
ACS No.: 66063

Encl: As above

CIN: L26940MH1998PLC114307

HEAD OFFICE: Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, ST Road, Nr. R K Studio, D G Patil Road, Mumbai - 400088
Tel.: 66027100 E-mail: info@niraj.co.in Website: www.niraj.co.in

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
NIRAJ CEMENT STRUCTURALS LIMITED
NIRAJ HOUSE,
SUNDER BAUG,
NEAR DEONEAR BUS DEPOT,
CHEMBUR
MUMBAI
PINCODE : 400088

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry