



Niraj Cement Structurals Ltd

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In accordance with Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate certifying maintaining physical and electronic share transfer facility for year ended 31st March, 2023 duly signed by the Company Secretary of the Company and Authorised Signatory of Link Intime India Private Limited.

You are requested to take the same on record.

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ANIL
ANANT
JHA

Digitally signed by
ANIL ANANT JHA
Date: 2023.04.12
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CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in
Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645



Niraj Cement Structurals Ltd

Date: - 11th April, 2023

To,

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

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for Niraj Cement Structurals Limited (hereinafter referred to as "the Company") are maintained during the period from 1st April, 2022 to 31st March, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. **Link Intime India Private Limited**, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058

Thanking you,

Yours Sincerely,

For Niraj Cement Structurals Limited

Anil Anant Jha
Company Secretary & Compliance Officer
ACS: 66063



For Link Intime India Private Limited

Authorised Signatory

CIN : L26940MH1998PLC114307

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