



Niraj Cement Structurals Ltd

Date: 12th 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,

**Sub: Certificate under Regulation 40(9)/ 40 (10) of SEBI (LODR) Regulation, 2015
for the period from 01st April 2022 to 31st March, 2023**

In accordance with Regulation 40(9)/ 40 (10) of SEBI (LODR) Regulation, 2015 we are enclosing herewith certificate issued by AJP & Associates Practicing Company Secretaries for the period from 01st April 2022 to 31st March, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Niraj Cement Structurals Limited**

ANIL
ANANT
JHA

Digitally signed
by ANIL ANANT
JHA
Date: 2023.04.12
16:23:42 +05'30'

Anil Anant Jha
Company Secretary & Compliance Officer
ACS: 66063

Encl: as above

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



AJP & ASSOCIATES

Company Secretaries & Trademark Agent

CERTIFICATE

Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

On the basis of the information, declaration and explanation furnished by **NIRAJ CEMENT STRUCTURALS LIMITED** (the Company) and administered by the **LINK INTIME (INDIA) PRIVATE LIMITED**, the Registrar and Share Transfer Agent (RTA) of the Company, for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2022 to 31st March, 2023 and based on information and explanations provided by the Company and to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

1. the Company has not received any request relating to Transfer/Transmission/ Split/ Consolidation/ Subdivision/Duplicate, of Share Certificate; and
2. there was no alignment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the financial year ended 31st March 2023.

Date: 12/04/2023
Place: Mumbai
UDIN. A059534E000073185



FOR AJP & ASSOCIATES

Abhay J. Pal
Company Secretaries
Mem. No. A59534 & CP. 23812
PR. 2078/2022