



Niraj Cement Structurals Ltd

Date: 22nd April, 2021

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 Krula Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

Sub: Certificate under Regulation 40 (10) of SEBI (LODR) Regulation, 2015 for half year ended on 31st March, 2020

In accordance with **Regulation 40 (9)** of SEBI (LODR) Regulation, 2015 we are enclosing herewith certificate issued by Krishna Rathi & Associates Practicing Company Secretaries for half year ended on 31st March, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Niraj Cement Structurals Limited

Anupkumari Shukla
Company Secretary & Compliance Officer
ACS: 57428



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

**KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES**

Office No. 22, 2nd Floor, Hi-Life Premises CSL, P.M. Road, Santacruz (West), Mumbai - 400 054
Tel: +91-022-49716339 | Email Id: associates@krassociates.in

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Niraj Cement Structurals Limited** ("the Company") maintained by **Link Intime India Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "RTA") pertaining to transfer of equity shares and issue of share certificates of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that Company and/or RTA have not received any requests relating to the Transfer of shares held in physical mode, Transposition, Name Change, Transmission, Split, Replacement, Duplicate, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies, during the half year ended 31st March, 2021.

For **Krishna Rathi & Associates**
Company Secretaries



A handwritten signature in blue ink, appearing to read 'Krishna Rathi', written over a horizontal line.

Place: **Mumbai**
Date: **22nd April, 2021**
UDIN: **F009359C000154341**

Krishna Rathi
Proprietor
CP. NO.: 10079
FCS NO.: 9359