



Niraj Cement Structurals Limited

Date: 16th April, 2024

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 400051 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 2023 to 31st March, 2024

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 2023 to 31st March, 2024.

You are requested to take the same on record.

Yours faithfully,

For **Niraj Cement Structurals Limited**

ANIL
ANANT
JHA
Digitally signed
by ANIL ANANT
JHA
Date: 2024.04.16
17:55:58 +05'30'

Anil Anant Jha

Company Secretary & Compliance Officer

ACS: 66063

Encl: as below

CIN: L26940MH1998PLC114307

HEAD OFFICE: Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400088.

Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in



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, 2024

On the basis of the information, declaration and explanation furnished by **NIRAJ CEMENT STRUCTURALS LIMITED** ('the Company') and maintained 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, 2023 to 31st March, 2024 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/ Sub-division/Duplicate of Share Certificate; and
2. there was no lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the financial year ended 31st March 2024.

Date: 15/04/2024
Place: Mumbai
UDIN. A059534F000125765



FOR AJP & ASSOCIATES

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