



Niraj Cement Structurals Limited

Date: 4<sup>th</sup> April, 2024

To,

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

Dear Sir/Madam,

**Sub: Compliance Certificate certifying maintaining physical and electronic share transfer facility for year ended 31<sup>st</sup> March, 2024 - Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

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 31<sup>st</sup> March, 2024 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.

Thanking you,

Yours faithfully,

**For Niraj Cement Structurals Limited**

ANIL  
ANANT JHA

Digitally signed by  
ANIL ANANT JHA  
Date: 2024.04.04  
16:24:21 +05'30'

Anil Anant Jha  
Company Secretary & Compliance Officer  
ACS:66063

Encl: as above

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



Niraj Cement Structurals Limited

Date: - 4<sup>th</sup> April, 2024

To,

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

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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (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**

For **Link Intime India Private Limited**

**ANIL**

**ANANT JHA**

Digitally signed by  
ANIL ANANT JHA  
Date: 2024.04.04  
15:45:00 +05'30'

Anil Anant Jha  
Company Secretary & Compliance Officer  
ACS: 66063

**ASHOK  
SOMAPPA  
SHETTY**

Digitally signed by ASHOK SOMAPPA  
SHETTY  
DN: cn=IN, o=Personal,  
email=ashok@niraj.co.in, c=IN,  
786CC1B50882A6A8,  
2.5.4.31=44a8071a86f5b3760325d63365b7d  
523698d31cf64998f45c3b2e1392559,  
postalCode=421202, st=Maharashtra,  
serialNumber=C3A03C3F3F3CE4E0D7D826  
A0F4D14EE4EAC91745E9F70E18BA7908  
85A6A3A8, cn=ASHOK SOMAPPA SHETTY  
Date: 2024.04.04 16:12:28 +05'30'

Authorised Signatory

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