



Date: 26.04.2024

To,  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
1st Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 540080  
Security Id- DHATRE

Dear Sir/ Madam,

**Subject: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully  
For **Dhatre Udyog Limited**  
(Formerly known as Narayani Steels Limited)

**ANKITA  
DUTTA** Digitally signed by  
ANKITA DUTTA  
Date: 2024.04.26  
15:44:27 +05'30'

**Ankita Dutta**  
Company Secretary & Compliance Officer

Encl: as above

**DHATRE UDYOG LIMITED**  
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: [info@dhatre.com](mailto:info@dhatre.com) | Website: [www.dhatre.com](http://www.dhatre.com)

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

**CIN : L24319WB1996PLC08201**



**CERTIFICATE**

**Pursuant to Regulation 40(9) of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I have examined all share transfer Deeds, Registers, files and other documents relating to **Dhatre Udyog Limited** ("the Company")(Formerly known as Narayani Steels Limited) having its registered office at ERGO Tower,Plot No. - A1 -4, Block - EP & GP, Unit No. - 1406, 14th Floor, Sector - V, Bidhan Nagar CK Market, North 24 Parganas, Saltlake, Kolkata-700091, West Bengal maintained by their Registrar and Share Transfer Agent Bigshare Services Private Limited. ("the Registrar and Share Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the Purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that:

- (a) There were No transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/04/2023 to 31/03/2024.
- (b) Any other information: Nil



For Ankita Dey & Associates  
(Peer Reviewed Firm)

*Ankita Dey*

CS Ankita Dey  
Proprietor

Practicing Company Secretary

Membership No.: A62192

C.P. No.: 23218

Peer Review No.: 3338/2023

FRN: S2020WB738400

UDIN: A062192F000250358

Date: 26<sup>TH</sup> April, 2024

Place: KOLKATA