

REGISTRAR & SHARE TRANSFER AGENT

Share Registrar/ Transfer Agent (RTA):

Link Intime India Private Limited

C – 101 1st Floor,

247 Park, L B S Marg,

Vikhroli (West),

Mumbai – 400 083

Phone: +91 022 49186000 Fax: +91 022- 49186060

E-Mail: evelin.subalatha@linkintime.co.in

COMPANY SECRETARY & COMPLIANCE OFFICER

Anupkumari Shukla

Company Secretary & Compliance Officer

Niraj House, Sunder Baug,

Opp Deonar Bus Depot,

Chembur.

Mumbai – 400 088

Phone: 022 66027100

E-Mail: cs@niraj.co.in

Niraj Cement Structurals Limited

Registered Office address: Niraj House, Sunder Baug,

Opp Deonar Bus Depot,

Chembur.

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