



## Niraj Cement Structurals Ltd

Date: 12<sup>th</sup> April, 2023

To,

<b>The Corporate Relations Department. 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
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Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9)/ 40 (10) of SEBI (LODR) Regulation, 2015 for the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023**

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 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023.

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: 2023.04.12  
16:23:42 +05'30'

Anil Anant Jha  
Company Secretary & Compliance Officer  
ACS: 66063

Encl: as above

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



# 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 31<sup>ST</sup> MARCH, 2023**

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 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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/ Subdivision/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 31<sup>st</sup> March 2023.

Date: 12/04/2023  
Place: Mumbai  
UDIN. A059534E000073185



**FOR AJP & ASSOCIATES**

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