



## **INVESTOR GRIEVANCE REDRESSAL AND CONTACT DETAILS**

### **I. GRIEVANCE REDRESSAL**

#### **REGISTRAR AND SHARE TRANSFER AGENT**

**MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**

**Address:** C-101, Embassy 247, LBS.Marg, Vikhroli (West), Mumbai- 400083

**Email:** [mumbai@in.mpms.mufg.com](mailto:mumbai@in.mpms.mufg.com)

**Website:** [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

**Contact No.** 022 - 4918 6000

#### **COMPANY SECRETARY & COMPLIANCE OFFICER**

**Mr. Anil Anant Jha**

**Address:** Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, off. Sion Trombay Road, Nr. R K Studio, D G patil Road, Mumbai- 400088

**Email:** [cs@niraj.co.in](mailto:cs@niraj.co.in)

**Contact No.** 022 66027100

## II. FOR SHAREHOLDERS' GENERAL ENQUIRIES

### KEY MANAGERIAL PERSONNEL (KMP) DETAILS:

**1. Mr. Vinaykumar Rajkumar Ghuwalewala**  
**Chief Financial Officer**

**Address:** Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, off. Sion Trombay Road, Nr. R K Studio, D G patil Road, Mumbai- 400088

**E mail:** [info@niraj.co.in](mailto:info@niraj.co.in)

**Contact No.** 022 66027100

**2. Mr. Vishram Pandurang Rudre**  
**Managing Director**

**Address:** Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, off. Sion Trombay Road, Nr. R K Studio, D G patil Road, Mumbai- 400088

**E mail:** [info@niraj.co.in](mailto:info@niraj.co.in)

**Contact No.** 022 66027100

### III. BASIC DETAILS ABOUT THE COMPANY:

<b>Company Name</b>	Niraj Cement Structurals Limited
<b>CIN</b>	L26940MH1998PLC114307
<b>ROC Name</b>	ROC Mumbai I
<b>Registration Number</b>	114307
<b>Date of Incorporation</b>	01/04/1998
<b>Email Id</b>	<a href="mailto:cs@niraj.co.in">cs@niraj.co.in</a>
<b>Registered Address</b>	Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, Off. Sion Trombay Road, Nr. R K Studio, D G Patil Road, Mumbai- 400088
<b>Address at which the books of account are to be maintained</b>	Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, Off. Sion Trombay Road, Nr. R K Studio, D G Patil Road, Mumbai- 400088
<b>Listed in Stock Exchange(s)</b>	Yes
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Public
<b>ACTIVE compliance</b>	ACTIVE Compliant
<b>Authorised Capital (Rs)</b>	70,00,00,000
<b>Paid up Capital (Rs)</b>	59,69,43,400
<b>Company Status</b>	Active
<b>ROC (name and office)</b>	ROC Mumbai I
<b>RD (name and Region)</b>	RD Mumbai, Western Region Directorate I