DHATRE UDYOG LIMITED

(Formerly Known as Narayani Steels Limited)

Registered Office: ERGO TOWER, PLOT NO. - A1 -4, BLOCK - EP & GP, UNIT NO. - 1406, 14TH FLOOR, SECTOR - V SALTLAKE BIDHAN NAGAR CK MARKET WB 700091 IN, PH- 033 48040592, +91 81007 19986, Email: info@dhatre.com/narayanisteelsvizaa@gmail.com Website: www.narayanisteels.co.in

Date: 14.07.2023

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,

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended June 30, 2023</u>

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the Certificate received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2023.

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: 2023.07.14 12:11:40 +05'30'

Ankita Dutta Company Secretary & Compliance Officer

Encl: as above

GSTIN:37AAACN8563G1Z8

CIN: L24319WB1996PLC082021

Corp. Office: Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram 535006 AP



Ref No. BSS/74(5) Date: 13/07/2023

NARAYANI STEELS LIMITED_FV RS.10 23A, N.S.ROAD 7TH FLOOR ROOM-31 KOLKATA VISAKHAPATNAM PIN 530016

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534