

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Subject: Intimation regarding change in Company Secretary of M/s Niraj Ispat Industries Limited

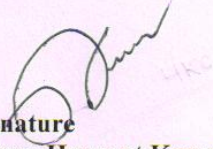
Dear Sir,

With reference to the above captioned matter, pursuant to relevant provision of Section 203 of Companies Act, 2013 and (Listing Obligations & Disclosures Requirement) Regulations, 2015, Kindly note that **Ms. Shiyani Wadhwa** has been resigned from the position of Company Secretary and the Board of Directors of the Company has appointed Ms. **Ritika** as Company Secretary of the Company with effect from 28th October, 2016.

You are requested to take note of the same & make necessary changes in your records.

Thanking you

For and on the behalf of
For NIRAJ ISPAT INDUSTRIES LIMITED


Signature

Name: Haryant Kumar Chaudhry
Designation: Director
DIN No.: 00021795
Address: KD-46, Kavi Nagar,
Ghaziabad- 201002,
Uttar Pradesh