

CIN : L02710CT1989PLC010052
GST - 22AAACN0407F1ZA



Village & Post-Dagori,
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com
Website: www.novaironsteel.com

ONLINE PORTAL

Ref. No.: NISL/SE/2023-24
Dated: 12/01/2024

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of SEBI
(Depositories and Participants) Regulations, 2018**

Dear Sir,

Please find enclosed herewith Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31/12/2023.

This is for your record please.

Thanking you
Yours faithfully
For Nova Iron and Steel Limited

DHEERA Digitally signed by
DHEERAJ KUMAR
Date: 2024.01.12
12:00:58 +05'30'
(Dheeraj Kumar)
Company Secretary

SKYLINE FINANCIAL SERVICES PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENTS)

D-153 A, 1st Floor, Okhla Indl. Area, Phase-I, New Delhi-110020, Tel. 0 9868766651

Ref: SFSPL/RTA/Dec/2023

Dated: January 10, 2024

To,

The Company Secretary
M/s Nova Iron & Steel Limited
Village-Dagori, Tehsil-Belha,
District – Bilaspur,
Chhattisgarh - 495224

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, **"NOVA IRON & STEEL LIMITED" CIN: L02710CT1989PLC010052**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**


Ashish Agarwal
Authorised Signatory