

CIN : L02710CT1989PLC010052
GST - 22AAACN0407F1ZA



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

ONLINE PORTAL

Ref. No.: NISL/SE/2024-25
Dated: 11.04.2024

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

Subject: Certificate as per Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the Year ended 31/03/2024

Dear Sir,

Please find the enclosed herewith the certificate for the year ending 31/03/2024 under regulation 40(9) of the SEBI (LODR) Regulations, 2015 issued by Practicing Company Secretary.

This is for your record please.

Thanking you
Yours faithfully
For Nova Iron and Steel Limited

DHEERAJ
KUMAR

Digitally signed by
DHEERAJ KUMAR
Date: 2024.04.11
18:27:05 +05'30'

(Dheeraj Kumar)
Company Secretary

Encl: a/a



K V BINDRA & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) 2015

FOR THE YEAR ENDED 31ST MARCH 2024

On the basis of information produced to us by the company, I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Nova Iron & Steel Limited ('the Company') maintained by M/s Skyline Financial Services Pvt. Ltd. ('RTA') pertaining to transfer of equity shares of the company for the year ending 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March 2024:

- A) Share Certificate(s) relating to Share Transfer/Transmission of Shares received during the year ending 31st March 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer/transmission and there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Share Certificate(s) in respect of requests for exchange of duplicate certificates have been issued within thirty days of lodgment.



(Karan Vir Bindra)
Practicing Company Secretary
Membership No. 10074
C.P No.12962
UDIN NO. F010074F000060509

Date: 08.04.2024
Place: Mohali

Peer Certificate: 2522/2022

Kothi No. 9577, Sector 125, Sunny Enclave, Kharar

Mobile: 96464-97043

E-mail: cskaranvirbindra@gmail.com, karan.bindra@rediffmail.com