REWARD CAPITAL SERVICES PRIVATE LIMITED

Regd. Office: 78, Industrial Area, Phase-I, Chandigarh – 160002 CIN – U67100CH1996PTC032838, Ph. 01722993903 Email ID – offlinefiling21@gmail.com THROUGH COURIER/EMAIL

Ref: Reward/Investment/2024-25 Dated: 08.04.2024

The Manager BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001

Ref: Name of the Target Company - Nova Iron and Steel Limited

Script Code No. - 513566

Subject: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011

Pursuant to regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We enclose herewith the disclosure of our aggregate shareholding and voting rights along with PG and PAC in Nova Iron and Steel Limited on 04.04.2024.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Reward Capital Services Private Limited

Devinder Kumar

(Director & Authorised Signatory)

Place: Chandigarh Date: 08.04.2024

Encl.a/a CC:

Nova Iron and Steel Limited, Reg. Office: Village-Dagori Tehsil -Belha, Bilaspur, Chattisgarh, India, 495224

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Nova Iron and Steel Limited		
Name(s)of the acquirer and Persons Acting in Concert(PAC) with the acquirer		Reward Capital Services Private Limited		
Whether the acquirer be longs to Promoter/Promoter group		Yes		
Name(s)of the Stock Exchange(s)where the shares of TC are Listed		Bombay Stock Exchange LTD		
Details of the acquisition/disposal as follows		Number	% w.r.t. total share/votin g capital wherever applicable(% w.r.t. total diluted share/voting capital of the TC (**)
a) b) c)	Shares carrying voting rights Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others) Voting rights(VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	33,32,000	9.22%	NA
e)	Total(a+b+c+d)	33,32,000	9.22%	NA
b) c)	Shares carrying voting rights acquired/sold VRs acquired/sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered/invoked/released by the acquirer	9,59,675	2.66%	NA
	Total (a+b+c+/-d)	9,59,675	2,66%	NA

Af	ter the acquisition/sale, holding of:				
b)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	4,291,675	11.88%	NA	
e)	Total (a+b+e+d)	4,291,675	11.88%	NA	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Off market inter-se transfer in terms of Regulation 10(1)(a)(ii) between the promoters of the TC			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		04.04.2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale		Rs. 36,13,94,880/-(3,61,39,488 Equity shares of Rs 10/- each)			
Equity share capital/total voting capital of the TC after the said acquisition / sale		Rs. 36,13,94,880/-(3,61,39,488 Equity shares of Rs 10/- each)			
Total diluted share/voting capital of the TC after the said acquisition		Rs. 36,13,94,880/-(3,61,39,488 Equity shares of Rs 10/- each)			

(*)Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Reward Capital Services Private Limited

Devinder Kumar

(Director & Authorised Signatory)

Place: Chandigarh Date: 08.04.2024