



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989 PLC010052

F-Block, 1st Floor, International Trade Tower, Nehru Place,  
New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737  
Email : rai\_nisl2007@yahoo.com, www.novaironsteel.com

**ONLINE PORTAL**

Ref. No.: NISL/SE/2022-23  
Dated: 15/04/2022

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

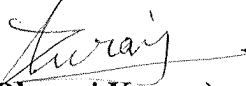
**Subject: Certificate as per regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ending 31/03/2022**

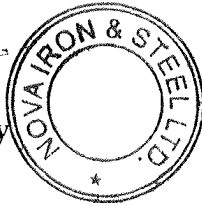
Dear Sir,

Please find enclosed herewith the Certificate for the year ending 31/03/2022 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)  
Company Secretary



Encl: a/a



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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2022**

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 31<sup>st</sup> March 2022 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 31<sup>st</sup> March 2022:

- A) Share Certificate(s) relating to Share Transfer/Transmission of Shares received during the year ending 31<sup>st</sup> March 2022 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 fifteen days of lodgment.



(Karan Vir Bindra)  
Practicing Company Secretary  
Membership No. 10074  
C.P No.12962  
UDIN NO. **F010074D000101517**

Date: 13.04.2022  
Place: Chandigarh