



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: 09/04/2022

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 31/03/2022.

This is for your record please.

Thanking you Yours faithfully

For Nova Iron and Steel Limited

(Dheeraj Kumar) Company Secretary

Encl: a/a

Regd. Office: Village Dagori, Tehsil-Belha, Bilaspur (Chhattisgarh)-495224 Tel.: +91-07752-285206 Fax: +91-07752-285213



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Ref: SFSPL/RTA/ March/2022

Dated: April 08, 2022

To,
The Company Secretary
NOVA IRON & STEEL LIMITED
VILLAGE - DAGORI TEHSIL - BELHA DISTT. BILASPUR

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 March, 2022, 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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Vijay Kumar

Authorised Signatory