



**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

**THROUGH ONLINE PORTAL**

Ref. No.: NISL/SE/2022-23  
Dated: 28/05/2022

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

**Subject: Disclosure of reasons for delay in submission of financial results under Regulation 33 of the SEBI (LODR), 2015 for the quarter and year ended 31/03/2022**

**Ref.: SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19/11/2018**

Respected Sir,

As you are aware that we have submitted the Unaudited Financial Results for the quarter ending 30/06/2021, quarter & six months ending 30/09/2021 and quarter & nine months ending 31/12/2021 on 23/05/2022 due to the unavoidable reasons as explained in earlier disclosures given on dated 29/06/2021, 13/08/2021, 13/11/2021 and 14/02/2022 which were beyond the control of management.

As already informed to the Stock Exchange, our earlier Statutory Auditors M/s Ashwani & Associates, Chartered Accountants, Ludhiana have resigned on 09/03/2022 and new Statutory Auditors M/s MNRS & Associates, Chartered Accountants, New Delhi were appointed on 28/03/2022.

New Statutory Auditors, in the interest of investors, have efficiently completed the financial results for three quarters, which were sent to the Stock Exchange on 23/05/2022. Now since along with the results for the quarter ending 31/03/2022, financial results for the year ending 31/03/2022 are also to be finalized, the Statutory Auditors, being new to our Company and having other assignments also, being the annual closing of accounts, and need to visit the Plant of our Company in Chhattisgarh, have informed us that they will take at least three months to complete this work.



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



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It is, therefore, humbly requested to kindly co-operate with us and we assure you our sincere efforts, in the interest of investors, and grant us extension for submitting the quarterly and annual results for the year ending 31/03/2022 within three months i.e. upto 31/08/2022.

Thanking You

Yours Faithfully

**For Nova Iron and Steel Limited**

*Dheeraj*  
**Dheeraj Kumar**

**(Company Secretary)**

