



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 : raj_nisl2007@yahoo.com, www.novaironsteel.com

ONLINE SUBMISSION

Ref: NISL/SE/2018-19

Dated: 20/04/2019

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

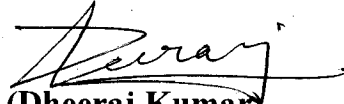
Sub: - Compliance under Regulation 40(9) of SEBI (LODR), 2015

Dear Sir,

In Compliance with Regulation 40(9) of SEBI (LODR), 2015, please find enclosed a Certificate from Practicing Company Secretary for the half year ended 31/03/2019.

This is for your perusal and record. Kindly acknowledge the receipt.

Yours faithfully,
For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary



Encl: a/a

M.S. KADIAN
MFC, FCS, LL.M
Practicing Company Secretary

OFFICE: 298, SECTOR 48A,
CHD. Professional Society
CHANDIGARH
M-9417186458/4610298

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

FOR THE HALF YEAR ENDED 31ST MARCH 2019

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 period from 01ST October 2018 to 31ST March 2019 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 half year ended on 31ST March 2019:

- A) Share Certificate(s) relating to Share Transfer form(s) received during the period from 01ST October 2018 to 31ST March 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Share Certificate(s) in respect of requests for exchange of duplicate certificates, if any have been issued within fifteen days of lodgment.



Practicing Company Secretary
Membership No. 2416
C.P No. 3629

Date: 20/4/2019
Place: Chandigarh