

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/2020-21

Dated: 24/06/2021

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

Subject: Annual Secretarial Compliance Report as per regulation 24(A) of the SEBI (LODR) Regulations, 2015 for the year ending 31/03/2021

Dear Sir,

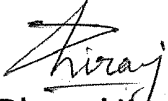
Please find enclosed herewith Annual Secretarial Compliance Report as per regulation 24(A) of the SEBI (LODR) Regulations, 2015 for the year ending 31/03/2021 issued by Practicing Company Secretary.

This is for your information and record.

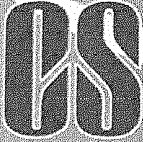
Thanking you,

Yours faithfully,

For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary

Encl: a/a



K V BINDRA & ASSOCIATES
COMPANY SECRETARIES

To

NOVA IRON AND STEEL LIMITED
VILLAGE-DAGORI TEHSIL -BELHA,
BILASPUR CT 495224 IN

REF: SECRETARIAL COMPLIANCE REPORT of NOVA IRON AND STEEL LIMITED CIN: L02710CT1989PLC010052 having Registered Office at # VILLAGE-DAGORI TEHSIL -BELHA, BILASPUR CT 495224 IN for the year ended 31ST March, 2021.

I, Karan Vir Bindra, Practicing Company Secretary having our office at SCO-34, Second Floor, Sector-31D, Chandigarh has examined:

(a) All the documents and records made available to me and explanation provided by **NOVA IRON AND STEEL LIMITED** (hereinafter referred to as "the listed entity"),

(b) The filings/ submissions made by the listed entity to the stock exchanges.

(c) Website of the listed entity.

(d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended **March 31ST, 2021** ("Review Period") in respect of compliance with the provisions of:

(a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under, and

(b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - (There were no transactions during the period under review)



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(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: (There were no transactions during the period under review)

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: (There were no transactions during the period under review)

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: (There were no transactions during the period under review)

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations 2013 (There were no transactions during the period under review)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015:

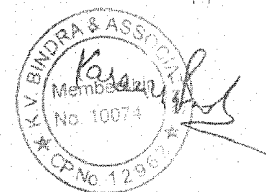
(i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client

And based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India due to spread of the COVID-19 pandemic we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ Circulars/ Guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.



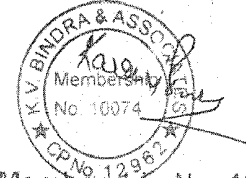
(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. Fines, warning letter, of the Practising debarment, etc.	Observations, Remarks Company Secretary, if any.
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations in the compliance for the year ended on	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
		the secretarial report year ended on 31.03.2021		

For K.V. Bindra & Associates
PRACTISING COMPANY SECRETARIES



Membership No: 10074
COP: 12962

PLACE: Chandigarh

UDIN NO. F010074C000464902

DATE: 15.06.2021