

CIN : L02710CT1989PLC010052
GST - 22AAACN0407F1ZA



Village & Post-Dagori,
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

ONLINE PORTAL

Ref. No.: NISL/SE/2023-24

Dated: 19/10/2023

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

Sub: Intimation pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir,

We are enclosing herewith a copy of Approval Letter No. LIST/COMP/RK/2318/2023-24 dated 19/10/2023 from BSE for Reclassification of Promoter Shareholders to 'Public' shareholding Category. Copy of approval letters received from BSE is enclosed for your reference.

This is for your information.

Thanking you
Yours faithfully
For Nova Iron and Steel Limited

DHEERAJ^{Digitally signed by}
DHEERAJ KUMAR
KUMAR^{Date: 2023.10.19}
^{16:25:31 +05'30'}
(Dheeraj Kumar)
Company Secretary

Encl.:a/a

LIST/COMP/RK/2318/2023-24

October 19, 2023

The Company Secretary/ Compliance Officer

NOVA IRON & STEEL LTD.

Village Dagori, Tehsil - Belha,
Bilaspur, Chhattisgarh, 495224

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated October 03, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	2,52,28,821	69.81	1,09,10,667	30.19
Post-Reclassification	1,59,59,675	44.16	2,01,79,813	55.84

Reclassification of Promoters: **NOVA IRON & STEEL LTD.**

Page 1 of 2

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam 19/10/2023

Shyam Bhagirath
Manager
Listing Compliance

Rohan

Rohan Kallan
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of **NOVA IRON & STEEL LTD.**

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	BHUSHAN POWER AND STEEL LTD	92,69,146	25.65
Total		92,69,146	25.65

Reclassification of Promoters: **NOVA IRON & STEEL LTD.**