



**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

ONLINE SUBMISSION

Ref: NISL/SE/2019-20

Dated: 29/10/2019

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

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


Dear Sir,

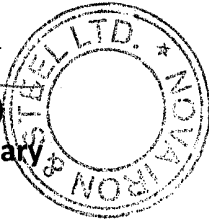
In Compliance with Regulation 40(9) of SEBI (LODR), 2015, please find enclosed a Certificate from Practicing Company Secretary for the half year ended 30/09/2019.

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

# V.P. CHHABRA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

386-C, Rajguru Nagar, Ludhiana, Punjab, INDIA

Mobile : 98159-12386, Email : chhabravp2009@rediffmail.com

**Value Addition Through Compliance and Consultancy**

Ref. No. ....

Dated.....

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

### **FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 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 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 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 30<sup>th</sup> September 2019:

- A) Share Certificate(s) relating to Share Transfer form(s) received during the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 as entered in the Memorandum of Transfers have been issued within thirty 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.



Practising Company Secretary  
Membership No. ACS 7878  
C.P No. 5916

Date: 23/10/2019  
Place: Ludhiana