



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/2020-21

Dated: 27/04/2021

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 31/03/2021.

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

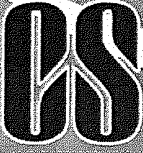
Yours faithfully,

For Nova Iron and Steel Limited

(Dheeraj Kumar)

Company Secretary

Encl: a/a



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

FOR THE HALF YEAR ENDED 31ST MARCH 2021

On the basis of information produced to us by the company, 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 2020 to 31ST March 2021 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 2021:

- A) Share Certificate(s) relating to Share Transfer form(s) received during the period from 01ST October 2020 to 31ST March 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement 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 lodgement.



(Karan Vir Bindra)
Practicing Company Secretary
Membership No. 10074
C.P.No.12962
UDIN No. F010074C000181553

Date: 26.04.2021
Place: Chandigarh