



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

ONLINE PORTAL

Ref. No.: NISL/SE/2022-23
Dated: 20/04/2023

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

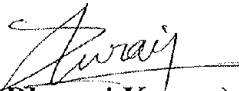
**Subject: Certificate as per regulation 40(9) of the SEBI (LODR) Regulations,
2015 for the year ending 31/03/2023**

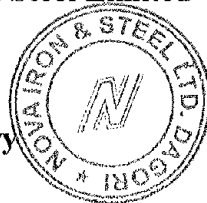
Dear Sir,

Please find enclosed herewith the Certificate for the year ending 31/03/2023 under regulation 40(9) of the SEBI (LODR) Regulations, 2015 issued by Practicing Company Secretary.

This is for your record please.

Thanking you
Yours faithfully
For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary



Encl.: a/a



K V BINDRA & ASSOCIATES

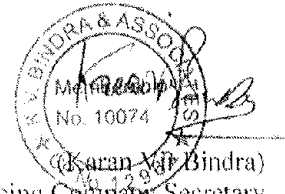
COMPANY SECRETARIES

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

FOR THE YEAR ENDED 31st MARCH 2023

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 year ending 31st March 2023 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 year ended on 31st March 2023:

- A) Share Certificate(s) relating to Share Transfer/Transmission of Shares received during the year ending 31st March 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer/transmission and there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Share Certificate(s) in respect of requests for exchange of duplicate certificates have been issued within fifteen days of lodgement.



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

UDIN No. F010074E000147761
Peer Review No. 2522/2022

Date: 19.04.2023
Place: Mohali

Kothi No. 9577, Sector 125, Sunny Enclave, Kharar

Mobile: 96464-97043

E-mail: cskaranvirbindra@gmail.com, karan.bindra@rediffmail.com