



**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

**THROUGH ONLINE PORTAL**

Ref:NISL/LISTING/2019-20

Dated: 16/08/2019

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400001


Subject: Resignation of Statutory Auditor

Dear Sir,

This is in continuation to our earlier intimation dated 13/08/2019, in compliance with Regulation 30, Schedule III, Part A of SEBI (LODR) Regulations, 2015, it is informed that Statutory Auditor of the Company has been resigned. A copy of the resignation is enclosed herewith.

Kindly take note of the above and also update your website for the information of our shareholders and investors.

Yours faithfully,  
For Nova Iron & Steel Limited

  
Dheeraj Kumar  
(Company Secretary)



Encl.:a/a

14<sup>th</sup> August, 2019

The Board of Directors,  
Nova Iron and Steel Ltd.  
Village – Dagori Tehsil-Belha  
Bilaspur  
Chhattisgarh-495224

**Reg: Our resignation as statutory auditors of the Company under section 140(2) of the Companies Act 2013**

Dear Sirs,

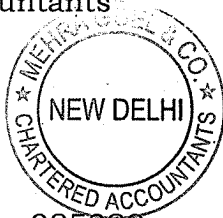
This is to inform you that in accordance with applicable framework, the Firm has policies and procedures to evaluate client continuation on a regular basis. In accordance with this process, the Firm has re-evaluated the client continuation of the Company. As a part of this re-evaluation, the Firm has considered recent regulatory developments. Based on the assessment of these recent developments and taking into account the Firm's policies in this regard, we express our inability to continue as statutory auditors of the Company with immediate effect. We would be available to help in transition, as considered necessary by you, to alleviate any inconvenience to the Company.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, being filed with the ROC in due course.

For Mehra Goel & Co.  
Chartered Accountants  
FRN: 000517N

Sanjay Mehra  
Partner

Membership No. 085389



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