



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/BSE/2018-19

Dated:15/10/2018

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

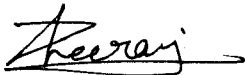
Sub: - Compliance under Regulation 40(9) of SEBI (LODR), 2015

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 30th September 2018.

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

Yours faithfully
For Nova Iron & Steel Ltd



Dheeraj Kumar
(Company Secretary)



Encl: As above

M.S. KADIAN
MFC, FCS, LL.M
Practicing Company Secretary

OFFICE: 298, SECTOR 48A,
CHD. Professional Society
CHANDIGARH
M-9417186458/4610298

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018

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 April 2018 to 30th September 2018 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 30th September 2018:

- A) Share Certificate(s) relating to Share Transfer form(s) received during the period from 01ST April 2018 to 30th September 2018 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.



Practicing Company Secretary
Membership No. 2416
C.P No. 3629

Date: 15/10/2018
Place: Chandigarh