



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/LISTING/2018-19

Dated:28/10/2018

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

Subject: Regulation 30(2) read with Schedule III of the SEBI (LODR) Regulations
2015

Dear Sir/Madam,

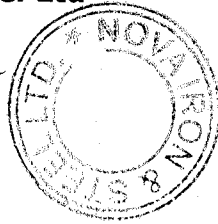
Pursuant to SEBI Circular No.SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20,
2018 as amended vide Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated July
16, 2018 second reminder has been sent on 27/10/2018 to physical shareholders.

A copy of the same is enclosed for your information and record.

Yours faithfully.

For **Nova Iron & Steel Ltd**


(**Dheeraj Kumar**)
Company Secretary



Encl: As above



NOVA IRON AND STEEL LIMITED

Registered Office: Village-Dagori, Tehsil-Belha District-Bilaspur (Chhattisgarh)
(CIN: L02710CT1989PLC010052) Email: rai_nisl2007@yahoo.com,
website: www.novaironsteel.com
Phone: 07752-285206, Fax 07752-285213

Reminder II

Dated: 27/10/2018

To,
Shareholders,

This has reference to our earlier reminder dated 29/09/2018 and letter enclosed with Notice of AGM we once again wish to bring into your kind notice that the Securities and Exchange Board of India (SEBI) has directed listed entities to seek the copy of PAN Card and Bank Account details from the shareholders with the objective of streamlining the processes relating to maintenance of records, transfer of securities and seamless payment of dividend/interest/redemption amounts to shareholders vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 read with circular No. SEBI/ HO/ MIRSD/ DOS3/CIR/P/2018/115 dated July 16, 2018.

Therefore, we request your assistance in providing the following details for our records, which shall be linked to your respective folio:

1. Name of the Shareholder
2. Address of the Shareholder
3. Folio No.
4. Self-attested copy of PAN Card; and
5. Original Cancelled Cheque leaf duly displaying name of the account holder / Bank Passbook showing IFSC Code, Bank Account Number and Name of the Account Holder duly attested by the Bank.

Kindly post/courier/hand-deliver the above mentioned details and documents within 21 days from the date of this letter to our Registrar and Share Transfer Agent (RTA)'s address as mentioned below:

Skyline Financial Services Private Limited
D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi 110020
Contact No.: 011-40450193 to 97, Email rai_nisl2007@yahoo.com
Contact Person: Mr. Ashish Aggarwal - 9868766651

Shareholders are requested to also submit the scan copy of the same on email Id as mentioned above.
Demat account holders are requested to submit the same to their respective DPs.

Further as per SEBI circular SEBI/LAD-NRO/GN/2018/24 dated 08th June 2018, shareholders are advised to dematerialise their physical securities since requests for effecting transfer of physical securities (except in case of transmission or transposition of securities) shall not be processed from 05th December 2018. Hence, we request you to open a demat account and submit your physical securities with the depository participant for dematerializing your securities enabling you to trade in electronic form.

Thanking you,
Yours truly,
For Nova Iron and Steel Limited
Sd/-
Dheeraj Kumar
(Company Secretary)