



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 : raj_nisl2007@yahoo.com, www.novaironsteel.com

ONLINE SUBMISSION

Ref: NISL/SE/2019-20

Dated: 21/05/2020

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Subject: Reconciliation of Share Capital Audit report as per regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31/03/2020

Dear Sir,

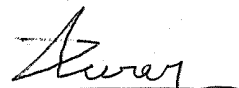
Please find enclosed herewith the Reconciliation of share Capital audit report of the Company for the quarter ending 31/03/2020 under regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,

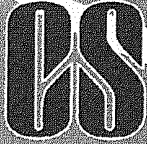
For Nova Iron and Steel Limited


(Dheeraj Kumar)

Company Secretary



Encl: a/a



K V BINDRA & ASSOCIATES

COMPANY SECRETARIES

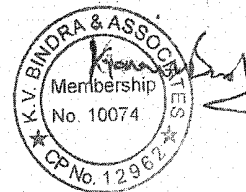
Reconciliation of Share Capital Audit Report
(Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018)
(Separate for each ISIN)

(Details should be certified by a Chartered Accountant or a Practising Company Secretary)

1.	For Quarter Ended	:	31 st March 2020																
2.	ISIN	:	INE 608C01026																
3.	Face Value	:	Rs. 10/-																
4.	Name of the Company	:	Nova Iron and Steel Limited																
5.	Registered Office Address	:	Village –Dagori, Tehsil-Belha, Distt-Bilaspur-Chhattisgarh																
6.	Correspondence Address	:	F-Block, 1 st Floor, International Trade Tower, Nehru Place, New Delhi - 110019																
7.	Telephone & Fax Nos.	:	011-30451000, Fax: 011-23712737																
8.	Email address	:	rai_nisl2007@yahoo.com																
9.	Names of the Stock Exchanges where the company's securities are listed	:	Bombay Stock Exchange Limited.																
10.	Issued Capital	:	<table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">No. of Shares</td> <td style="text-align: center;">%</td> <td style="text-align: center;">of total issued capital</td> </tr> <tr> <td style="text-align: center;">36139488</td> <td style="text-align: center;">100%</td> <td></td> </tr> </table>	No. of Shares	%	of total issued capital	36139488	100%											
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36139488	100%																		
11.	Listed Capital (Exchange – wise)	:	<table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">Name of Stock Exchanges</td> <td style="text-align: center;">No. of Shares</td> <td style="text-align: center;">%</td> <td style="text-align: center;">of total Issued Capital</td> </tr> <tr> <td style="text-align: center;">Bombay Stock Exchange</td> <td style="text-align: center;">36139488</td> <td style="text-align: center;">100%</td> <td></td> </tr> <tr> <td style="text-align: center;">No. of Shares</td> <td colspan="3" style="text-align: center;">%</td> </tr> <tr> <td style="text-align: center;">7723919</td> <td colspan="3" style="text-align: center;">21.37</td> </tr> </table>	Name of Stock Exchanges	No. of Shares	%	of total Issued Capital	Bombay Stock Exchange	36139488	100%		No. of Shares	%			7723919	21.37		
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Bombay Stock Exchange	36139488	100%																	
No. of Shares	%																		
7723919	21.37																		
12.	Held in dematerialized form in CDSL	:																	
13.	Held in dematerialized form in NSDL	:	22217851 61.48																
14.	Physical	:	6197718 17.15																
15.	Total No. of shares (12+13+14)	:	36139488 100.00																
16.	Reasons for difference if any, between (10&11), (10&15),(11&15)	:	N.A.																

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SF (specify names)
----- N.A. -----						

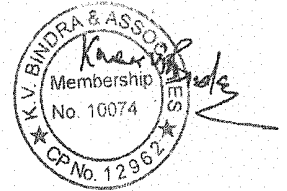


*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : Yes
If not, updated up to which date
19. Reference to previous quarter with, regards to : Nil
excess dematerialized shares, if any.
20. Has the Company resolved the matter : N.A.
mentioned in point no.19 above in the current
quarter? If not, reason why?
21. Mentioned the total no. of requests, if any, : Nil
confirmed after 21 days and the total no. of
requests pending beyond 21 days with the
reason for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the : Mr. Dheeraj Kumar, Company Secretary
Compliance Officer of the Co. 0172-3911744, 011-30451000/1500
Fax:0172-3911704
23. Name, Address, Tel & Fax No. Registration : Karan Vir Bindra, SCO 34, Second Floor,
no. of the certifying CA/CS Sector 31-D, Chandigarh, Practising
Company Secretary, Membership No. 10074,
COP No. 12962 (M) 9646497043
24. Appointment of common agency for share : M/s. Skyline Financial Services Private Limited
registry work D-153, 1st Floor, Okhla Industrial Area Phase-I,
New Delhi-110020
25. Any other detail that the CA/CS may like to : Nil
Provide (e.g. BIFR Company, delisting from
SF)



(Name, Karan Vir Bindra)
Practising Company Secretary
Membership No. 10074
C.P No. 12962
UDIN: F010074B000265241

Place: Chandigarh
Dated: 21.05.2020