



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/SE/2019-20 Dated: 30/01/2020

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 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31/12/2019

Dear Sir,

Please find enclosed herewith the Reconciliation of share Capital audit report of the Company for the quarter ending 31/12/2019 under regulation 76 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

Regd. Office: Village Dagori, Tehsil-Belha, Bilaspur (Chhattisgarh)-495224

Tel.: +91-07752-285206 Fax: +91-07752-285213

K. V BINDRA & ASSOCIATES

Company Secretaries

SCO 34, Second Floor, Sector 31-D, Chandigarh Email: cskaranvirbindra@gmail.com, Mobile: 09646497043

Reconciliation of Share Capital Audit Report (Regulation 76 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 December 2019			
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	: No. of Shares % of total issued capital			
		36139488 100%			
11.	Listed Capital (Exchange – wise)	: Name of No. of Shares % of total Stock Issued Exchanges Capital			
		Bombay 36139488 100% Stock Exchange			
40		capital			
12.	Held in dematerialized from in CDSL	7592202 21.00			
13.	Held in dematerialized from in NSDL	22348632 61.84			
14.	Physical	6198654 17.16			
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.			

table below:

Particulars* No. of

shares

Applied /Not

listing

Applied for

Listed on Stock Exchanges

(Specify

Names)

Whether intimated to CDSL

Whether intimated

to NSDL

In-principal approval pending for SE

(specify names)

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

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

Total No. of demat requests		No. of requests	No. of shares	Reasons for delay		
Confirmed after 21 Days Pending for more than 21 days		Nil	Nil	Nil		
		Nil	Nil	Nil		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	0172-	Mr. Dheeraj Kumar, Company Secretary 0172-3911744, 011-30451000/1500 Fax:0172-3911704			
23	Name, Address, Tel & Fax No. Registration no. of the certifying CA/CS	Secto Comp	r 31-D, Ch	SCO 34, First Floor, andigarh, Practising dembership No. 10074, 0646497043		

Limited

25 Any other detail that the CA/CS may like to Provide (e.g. BIFR Company, delisting from SE)

Appointment of common agency for share

Membership Stade

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

M/s. Skyline Financial Services Private

D-153, Ist Floor, Okhla Industrial Area

Phase-I, New Delhi-110020

Place: Chandigarh Dated: 30.01.2020.

24

registry work

UDIN NO. F010074B000109349