

Village & Post-Dagori, Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.) Mob. 9109107310

Email: novaironsteel@gmail.com

ONLINE PORTAL

Ref. No.: NISL/SE/2022-23

Dated: 19/04/2023

The Secretary Bombay Stock Exchange Limited Phiroz 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 31/03/2023

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ending 31/03/2023 under regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary.

This is for your record please.

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.			ountant or a Pr			* *************************************	
manufacture	ISIN		31 st March	2023	Marie Company of the control of the control of the	anness and the same and the same a	
3.	Face Value		INE608C0	1026	er til store flyggere flyg freger men ener gerene etter fyr.	Managements of the Administration of	
4.	Name of the Company		Rs. 10/-	The second second	The second second second	Market - Market - Jan. 1981 1981 1981 1981 1981 1981 1981 198	
5.	Registered Office Address		Nova Iron a	and Ste	el Limito	J	
	- workdatess		Village –Da	mori Te	Shell Du		
6	Correspondence Address	· consistency	Bilaspur-Cr	igori, re ibattiaa	ansii-Beir	ia, Distt-	
	The Address	1 :	Village Da	namsg	arn	Wilder and the formatter and the	
7.	Telephone & Fax Nos.	1	Village –Da Bilaspur-Ch	gon, re	hsil-Belh	a, Distt-	
8.	Email address		Ph 07750	matusg.	arh	Decree as a second	
9.	Names of the Ct.		Ph. 07752-2	200206	hax: 07	752-28521	
	Names of the Stock Exchanges where the company's securities are listed.						
10.	company's securities are listed Issued Capital		Bombay Sto	CK EXC	hange Lir	mited	
	rosueu Capital				****		
			No. of Share	S	% of tota	al issued	
1.	NOT THE CONTRACT CONT		00400		capital		
1.	Listed Capital (Exchange – wise)	400	36139488		100%	Annual Control of the	
P. Contraction of the Contractio			Name of	No. of	Shares	% of tota	
-	Y and the state of		Stock			Issued	
To Charleson Co.			Exchanges			Capital	
Tr. mapped parts			Bombay	3613	39488	100%	
·	Management of Contracts and Contract of Co		Stock			100 /0	
	the second secon	Proprieta de la composiçõe de la composi	Exchange				
			No. of Sh.	ares	% of i	otal issued	
	Held in dematerialized from in CDSL		Manage on Manage data and a second of the se				
	Total in dematerialized from in Nich		14549375			Capital	
	11) (10)		1543178	35		0.26 %	
	Total No. of shares (12+13+14) Reasons for difference if any, between 10&11), (10&15),(11&15)		6158328 36139488 N.A		4.	2.70 %	
. F						7.04 %	
(10	0,00 %	
······································	was a superior of the superior	-	· · · • ·				



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

Particulars*	No. of shares			Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE
		"oung	(Specify Names)			(specify names)
	Marie de Company Service (Service Service Serv	and the same of th	The state of the s		Anna - Joseph S. Commission of the Commission of	
To the second se	ner was we got our reaction for any any act our day our was a	el late fam ville carrages agos ago fair, see ago ago ago see ser ago	NA	·	er da ste felsen og er eller en en en tropte et tre da en tropte et de en en en da da en en parde ble he for ga	the file also spin upon user also give two spin upon
*Rights, Bonu	ıs, Preferen	tial issue FSC	De Analys		Control of the Contro	

*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	es a la situata seguin de semente que seguido automán actual configuración de propie estada areada elementado y Frença es 17-1
19.	Reference to previous quarter with, regards to excess dematerialized shares, if any.		Nil	The second of the second secon
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	i d	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	and the same of th	a formación con que so cidad des grans que made que se accidende de la constantina della constantina d	
	No of requests	No. of shares	Reasons for
Confirmed after 21 Days	b fil		delay
Pending for more than 21 days	Nil	VII.	Nil
	The state of the s	Vil	Nil

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	P CONTRACTOR OF TAXABOUR	Mr. Dheeraj Kumar, Company Secretary 07752-285206	
23	Name, Address, Tel & Fax No.		Fax:07752-285213	
	Registration no. of the certifying CA/CS	A de la companya de l	Mr. Karan Vir Bindra (PCS) Kothi No. 9577, Sector 125, Sunny Enclave, Kharar, Mohali-140301 Mob. 9646497043	
24	Appointment of common agency for share		C.P. No. 12962	
25		•	M/s. Skyline Financial Services Pvt. Ltd. D-153, 1st Floor, Okhla Industrial Area Phase-I, New Delhi-110020	
	Any other detail that the CA/CS may like to Provide (e.g. BIFR Company, delisting from SE)		Nil	

Place: Mohali Dated: 18.04.2023



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

UDIN: F010074E000130931

Peer Certificate: 2522/2022.