CIN : L02710CT1989PLC010052
GST : 22AAACN0407F1ZA

NOVA
IRON & STEEL LTD.
Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

ONLINE PORTAL

Ref. No.: NISL/SE/2026-27
Dated: 15.10.2026

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

Subject: Certificate under Reg. 74(5) of SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30/09/2026

Dear Sir,

Please find enclosed herewith the Confirmation certificate received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2026.

This is for your record please.

Thanking you

Yours faithfully,
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary

Encl: a/a

Skyline Financial Services Pvt. Ltd.
SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020
Tel. : +91-11-40450193-97, 26812682-83, E-mail : info@skylinerta.com, Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

Dated: October 14, 2026

To,
The Company Secretary
NOVA IRON & STEEL LIMITED
VILLAGE - DAGORI TEHSIL - BELHA DISTT. - BILASPUR

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

- In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2026,** w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, **"NOVA IRON & STEEL LIMITED" CIN: L02710CT1989PLC010052.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Ashish Agarwal
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com