

THROUGH ONLINE PORTAL

Ref: NISL/SE/2024-25
Dated: 27/07/2024

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

Subject: Material Event- Creation of Charge.

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, it is informed that Company has filed the charge on 27/07/2024 vide charge ID 100951799 in favour of Essenn Investments Private Limited of loan amount Rs. 39,69,37,630/- (Rupees Thirty – Nine Crores Sixty-Nine Lacs Thirty-Seven Thousand Thirty only) vide SRN No. AA9478955 dated 27/07/2024.

You are requested to kindly update the site for information of shareholders and investors.

Thanking you
Yours faithfully,
For Nova Iron and Steel Limited

DHEERAJ
KUMAR

Digitally signed by
DHEERAJ KUMAR
Date: 2024.07.27
19:09:34 +05'30'

(Dheeraj Kumar)
Company Secretary

Encl: as above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies Chhattisgarh
1st floor, Bilaspur, Registrar of Companies cum Official Liquidator 1st Floor, Ashok Pingley Bhawan, Municipal Corporation,
Nehru Chowk, Chhattisgarh, 495001, India

Certificate of registration of charge

[Pursuant to sections 77(1) and 78 of the Companies Act 2013 and sub-rule (1) of rule 6 of the Companies
(Registration of Charges) Rules, 2014]

Corporate Identity Number or Foreign Company Registration Number: **L02710CT1989PLC010052**

Name of the company: **NOVA IRON AND STEEL LIMITED**

Charge Identification Number: **100951799**

SRN: **AA9478955**

REF.: Creation of charge dated 25/05/2024 between NOVA IRON AND STEEL LIMITED(first party) and ESSENN
INVESTMENTS PRIVATE LIMITED (second party)

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act, 2013, the above mentioned
charge dated the TWENTY FIFTH day of MAY TWO THOUSAND TWENTY FOUR created by the above named company
in favour of ESSENN INVESTMENTS PRIVATE LIMITED to secure the amount of rupees thirty-nine crore sixty-nine lakh
thirty-seven thousand six hundred thirty has been registered and assigned a Charge Identification Number as mentioned
above in the Register of Charges, in accordance with the provisions contained in that behalf in Chapter VI of the said Act.

Given under my hand at Bilaspur this TWENTY SEVENTH day of JULY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 01
Date: 2024.07.27 18:36:08 IST

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Registrar of Companies
Registrar of Companies Chhattisgarh

Mailing Address as per record available in Registrar of Companies office:
NOVA IRON AND STEEL LIMITED
VILLAGE-DAGORI TEHSIL -BELHA, NA, BILASPUR- 495224, Chattisgarh, India

