



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 : 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



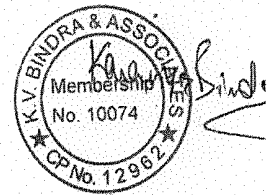
Encl: a/a

*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, : Nil
regards to 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. : Karan Vir Bindra, SCO 34, First Floor.
Registration 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
registry work Limited
D-153, 1st Floor, Okhla Industrial Area
Phase-I, New Delhi-110020
25. Any other detail that the CA/CS may like : Nil
to Provide (e.g. BIFR Company, delisting
from SE)



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

Place: Chandigarh
Dated: 30.01.2020.
UDIN NO. F010074B000109349