

**ONLINE PORTAL**

Ref. No.: NISL/SE/2023-24  
Dated: 12/01/2024

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> 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 31/12/2023**

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ending 31/12/2023 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 Digitally signed by  
KUMAR DHEERAJ KUMAR  
Date: 2024.01.12  
16:02:24 +05'30'

**(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.	For Quarter Ended	:	31 <sup>ST</sup> December 2023		
2.	ISIN	:	INE608C01026		
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	:	Village –Dagori, Tehsil-Belha, Distt-Bilaspur-Chhattisgarh		
7.	Telephone & Fax Nos.	:	Ph. 07752-285206, Fax: 07752-285213		
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 Stock Exchanges	No. of Shares	% of total Issued Capital
			Bombay Stock Exchange	36139488	100%
12.	Held in dematerialized from in CDSL	:	No. of Shares	% of total issued capital	
			14496260	40.11 %	
13.	Held in dematerialized from in NSDL	:	15504508	42.90 %	
14.	Physical	:	6138720	16.99 %	
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.		



Kothi No. 9577, Sector 125, Sunny Enclave, Kharar

Mobile: 96464-97043

E-mail: cskaranvirbindra@gmail.com, karan.bindra@rediffmail.com



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

Particulars*	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (specify names)
----- N.A. -----						

\*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
Confirmed after 21 Days		Nil	Nil
Pending for more than 21 days		Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mr. Dheeraj Kumar, Company Secretary 07752-285206, Fax:07752-285213
23.	Name, Address, Tel & Fax No. Registration no. of the certifying CA/CS	:	Mr. Karan Vir Bindra (PCS) Kothi No. 9577, Sector 125, Kharar, Mohali, Punjab - 140301 Mob. 9646497043 C.P. No. 12962
24.	Appointment of common agency for share registry work	:	M/s. Skyline Financial Services Pvt. Ltd. D-153, 1st Floor, Okhla Industrial Area Phase-I, New Delhi-110020
25.	Any other detail that the CA/CS may like to Provide (e.g. BIFR Company, delisting from SE)	:	Nil





Place: Mohali  
Dated: 12.01.2024



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

UDIN: F010074E003198908

Peer Certificate: 2522/2022.