CIN : L02710CT1989PLC010052
GST - 22AAACN0407F1ZA

NOVA
IRON & STEEL LTD.
Village & Post-Dagori,
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

ONLINE PORTAL

Ref: NISL/Listing/2025-26
Dated 13.10.2025

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

Subject: **Reconciliation of Share Capital Audit Report as per regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2025.**

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ended 30/09/2025 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

NOVA IRON & STEEL LTD.

(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	:	30th September, 2025		
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	
13.	Held in dematerialized from in NSDL	:	14376390	39.78 %	
14.	Physical	:	15692394	43.42 %	
15.	Total No. of shares (12+13+14)	:	6070704	16.8 %	
16.	Reasons for difference if any, between (10&11), (10&15),(11&15)	:	36139488	100.00 %	
			NA		

K V BINDRA & ASSOCIATES
MEMBERSHIP NO. 10074
CP NO. 12962

Kothi No. 9577, Sector 125, Sunny Enclave, Kharar, Mohali
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	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 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, Sunny Enclave. Kharar. Mohali, 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: 11/10/2025

K V BINDRA & ASSOCIATES MEMBERSHIP NO. 10074 CP NO. 12962

(Karan Vir Bindra)
Practicing Company Secretary
Membership No. 10074
C.P No. 12962
UDIN: F010074G001527821
Peer Review No. 2522/2022