

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: NISL/Listing/2026-27  
Dated 21.07.2026

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> 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 30/06/2026.**

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ended 30/06/2026 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 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                                                      | : | 30 <sup>th</sup> June, 2026                                          |               |                           |
| 2.  | ISIN                                                                   | : | INE608C01026                                                         |               |                           |
| 3.  | Face Value                                                             | : | Rs. 10/-                                                             |               |                           |
| 4.  | Name of the Company                                                    | : | Nova Iron and Steel Limited                                          |               |                           |
| 5.  | Registered Office Address                                              | : | Bilha Road,Dagori, Tehsil-Bilha, Distt- Bilaspur,Chhattisgarh,495224 |               |                           |
| 6.  | Correspondence Address                                                 | : | Bilha Road,Dagori, Tehsil-Bilha, Distt- Bilaspur-Chhattisgarh,495224 |               |                           |
| 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%                      |
|     |                                                                        |   | No. of Shares                                                        |               | % of total issued capital |
| 12. | Held in dematerialized from in CDSL                                    | : | 18700186                                                             |               | 51.74 %                   |
| 13. | Held in dematerialized from in NSDL                                    | : | 11379830                                                             |               | 31.49 %                   |
| 14. | Physical                                                               | : | 6059472                                                              |               | 16.77 %                   |
| 15. | Total No. of shares (12+13+14)                                         | : | 36139488                                                             |               | 100.00 %                  |
| 16. | Reasons for difference if any, between (10&11), (10&15),(11&15)        | : | NA                                                                   |               |                           |

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)



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

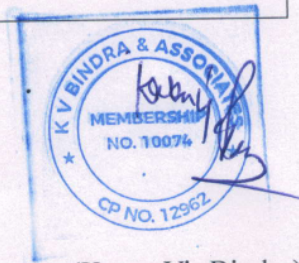
Mobile: 96464-97043

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

|                               |                                                                                                                                                              |                 |                                                                                                                                      |                   |
|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 18.                           | Register of Members is updated (Yes/No)<br>If not, updated up to which date                                                                                  | :               | Yes                                                                                                                                  |                   |
| 19.                           | Reference to previous quarter with,<br>regards to excess dematerialized shares,<br>if any.                                                                   | :               | Nil                                                                                                                                  |                   |
| 20.                           | Has the Company resolved the matter<br>mentioned in point no.19 above in the<br>current quarter? If not, reason why?                                         | :               | N.A.                                                                                                                                 |                   |
| 21.                           | Mentioned the total no. of requests, if any,<br>confirmed after 21 days and the total no.<br>of requests pending beyond 21 days with<br>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<br>Compliance Officer of the Co.                                                                                            | :               | Mr. Dheeraj Kumar, Company Secretary<br>07752-285206,<br>Fax:07752-285213                                                            |                   |
| 23                            | Name, Address, Tel & Fax No.<br>Registration no. of the certifying CA/CS                                                                                     | :               | Mr. Karan Vir Bindra (PCS)<br>Kothi No.9577. Sector 125, Sunny<br>Enclave. Kharar. Mohali, 140301<br>Mob.9646497043<br>C.P No. 12962 |                   |
| 24                            | Appointment of common agency for share<br>registry work                                                                                                      | :               | M/s. Skyline Financial Services Pvt. Ltd.<br>D-153, 1st Floor, Okhla Industrial Area<br>Phase-I, New Delhi-110020                    |                   |
| 25                            | Any other detail that the CA/CS may like<br>to Provide (e.g. BIFR Company, delisting<br>from SE)                                                             | :               | Nil                                                                                                                                  |                   |

Place: Mohali

Dated: 21/07/2026



(Karan Vir Bindra)  
Practicing Company Secretary  
Membership No. 10074  
C.P No. 12962  
UDIN NO. F010074H000898423  
Peer Review No. 2522/2022