



NILACHAL REFRACTORIES LIMITED

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph. : 033-224 96507, Telefax : 033 – 224 99511
Cin Number : L26939OR1977PLC000735

Annexure A

Format – Confirmation letter for Authorising Registrar & Transfer Agent for e-Voting

Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Date: 31-05-2015

Dear Sir,

We hereby confirm that we have appointed S K Infosolution Private Limited as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

Name of the concerned person:-	Mr. Dilip Bhattacharya
Designation:-	Director
Name of the organization:-	S K Infosolution Private Limited
Complete address of the organisation (with pincode):-	34/1A , Sudhir Chatterjee Street Kolkata : 700 006
Telephone	033-2219 4815
Fax	
Mobile	9830070123
Email	skcdilip@gmail.com

Yours faithfully,

Signature:-

Name of the Company Secretary
Aditya Purohit

