



NILACHAL REFRACTORIES LIMITED

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

Annexure B

Format – Confirmation letter for Authorising Scrutinizer for e-Voting

Mr. Nitin Ambure
Vice President

Date: 31st May 2015

National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed Mr. Rajarshi Ghosh , Practising Company Secretary bearing Membership Number ACS 17717 and Certificate of Practice no. 8921 as Scrutinizer for e-Voting scheduled by our company for the purpose of Annual General Meeting.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	Mr. Rajarshi Ghosh
Designation/Profession: -	Practising Company Secretary
Name of the organization/Firm:-	Rajarshi Ghosh
Complete address of the organization/Firm (with pincode):-	AB - 198, Sector - 1,, Salt Lake City, Kolkata, -700064
Telephone	033 2359 2065
Fax	-----
Mobile	+91-9830129400
Email	rajaghosh2002@gmail.com

Yours faithfully,

Signature:-

Name of the Company Secretary
Aditya Purohit

