



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

Date: 07.04.2023

To
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Dear Sir/Madam,

Sub: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations,2018

Please find attached Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March , 2023.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For **Nilachal Refractories Limited**

**Sanjib
Singh**

Digitally signed by
Sanjib Singh
Date: 2023.04.07
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Sanjib Singh
Company Secretary & Compliance Officer



Reconciliation of Share Capital Audit Report

1	For Quarter Ended			31 st March 2023			
2	ISIN			INE416N01013			
3	Face Value			Rs. 10/- Per Share			
4	Name of the Company			NILACHAL REFRACTORIES LTD			
5	Registered Office Address			P-598/599, KEDARNATH APARTMENT, MAHABIR NAGAR LEWIS ROAD, BHUBHNESWAR 751002			
6	Correspondence Address			30 D, J. L NEHRU ROAD, KOLKATA-700016			
7	Telephone & Fax Nos.			0676-2433389 Fax No. 0674-2433317			
8	E-Mail Address			info@nilachal.in			
9	Names of the Stock Exchanges where the Company's securities are listed			Number of shares		% of Total Issued Cap	
	1. Bombay Stock Exchange Ltd.						
	2. The Calcutta Stock Exchange Limited.						
10	Issued Capital			20400000		100%	
11	Listed Capital (Exchange-wise) (as per company records)						
	1. Bombay Stock Exchange Ltd.			20361450		99.81%	
	2. The Calcutta Stock Exchange Limited.			20361450		99.81%	
12	Held in dematerialised form in CDSL			9594473		47.03%	
13	Held in dematerialised form in NSDL			10408427		51.02%	
14	Physical			358550		1.76%	
15	Total No. of shares (12+13+14)			20361450		99.81%	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :			38550		Share Forfeited	
17	Particular	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes/No)	Yes		
	If not, updated upto which date	N.A		
19	Reference to previous quarter with regards to excess dematerlasied shares, if any	None		
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 reasons for delay :			
	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. Sanjib Singh 30 D, J. L Nehru Road, Kolkata-700 016 Phone 033-22299586		
23	Name, Address, Telephone & Fax No. Regn.No. of the Auditor.	Pushpendra jain & Co. Chartered Accountants 50/3/5/1 Jogendra Basak Road Baranagar, Kolkata 700036 Phone No. 9831080154 Firm Regn. No. 320233E		
24	Appointment of Common agency for share registry work, if yes (Name & Address)	S.K.Infosolution Pvt. Ltd D/42Kathu Nagar, Jadavpur Kolkata- 700032, Phone No. 24120027/9		
25	Any other detail, that the auditor may like to provide(e.g.BIFR company, delisting from Stock Exchange, Company changed its name etc.)	Nil		

For Pushpendra Jain & Co.
Firm Regn. No. 320233E
Chartered Accountants

Digitally signed by
PUSHPENDRA
JAIN
KUMAR JAIN
Date: 2023.04.07 16:30:37
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(P. K. Jain)

(Proprietor)

M.No. 055400

UDIN : 23055400BGXIWW8219

Place : Kolkata

Dated : 7th April '2023