



**NILACHAL REFRACTORIES LIMITED**

CIN: L26939OR1977PLC000735

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

Date: 13.01.2022

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 Year ended 31<sup>st</sup> December, 2021.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,  
For Nilachal Refractories Limited

For Nilachal Refractories Ltd.

*Alok Sharma*  
Company Secretary

**Alok Sharma**  
Company Secretary & Compliance Officer



### Reconciliation of Share Capital Audit Report

1	For Quarter Ended	31 <sup>st</sup> December 2021					
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						
11	Listed Capital (Exchange-wise) (as per company records)	20400000		100%			
	1. Bombay Stock Exchange Ltd.	20361450		99.81%			
	2. The Calcutta Stock Exchange Limited.	20361450		99.81%			
12	Held in dematerialised form in CDSL	9457158		46.36%			
13	Held in dematerialised form in NSDL	10541342		51.67%			
14	Physical	362950		1.78%			
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 dematerialised 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. ALok Sharma 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 34/1A Sudhir Chatterjee Street Kolkata- 700006, Phone No. 22196797		
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

*P. K. Jain*

(P. K. Jain)  
(Proprietor)

M.No. 055400

UDIN : 22055400AAAAAG6374

Place : Kolkata

Dated : 12<sup>th</sup> January 2022

