



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

Date: 17.01.2024

To

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

Dear Sir/madam,

Sub: Reconciliation of Share Capital Audit Report

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the third quarter ended 31st December, 2023.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

VIMAL

PRAKASH

VIMAL PRAKASH

Director

DIN: 00174915

Digitally signed by

VIMAL PRAKASH

Date: 2024.01.17

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Reconciliation of Share Capital Audit Report

1	For Quarter Ended			31 st December 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			9580858		46.97%	
13	Held in dematerialised form in NSDL			10427342		51.11%	
14	Physical			353250		1.73%	
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. Vimal Prakash 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/42 Katju Nagar, Near South City Mall Jadavpur Kolkata- 700032, Phone No. 033-24120027		
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

Digitally signed
by P.K.Jain
Date: 2024.01.16
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(P. K. Jain)
(Proprietor)

M.No. 055400

UDIN : [24055400BKFQRE7517](https://www.udin.gov.in/24055400BKFQRE7517)

Place : Kolkata

Dated : 16th Jan' '2024