



NILACHAL REFRACTORIES LIMITED
CIN: L26939OR1977PLC000735
30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

Date: 20-04-2021

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 half year ended 31st March, 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 st March 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 | | | 9677606 | | 47.44% | |
| 13 | Held in dematerialised form in NSDL | | | 10319894 | | 50.59% | |
| 14 | Physical | | | 363950 | | 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 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. 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 | | |

Place : Kolkata
Dated : 19th April '2021

For Pushpendra Jain & Co.
Firm Regn. No. 320233E
Chartered Accountants
PUSHPENDRA KUMAR JAIN
KUMAR JAIN
Digitally signed by
PUSHPENDRA KUMAR JAIN
Date: 2021.04.19 07:58:08
+05'30'
(P. K. Jain)
(Proprietor)
M.No. 055400
UDIN : 21055400AAAABL7442