



**NILACHAL REFRACTORIES LIMITED**

CIN: L26939OR1977PLC000735

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

Date: 04.08.2020

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 30<sup>th</sup> June, 2020.

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		30th June 2020
2. ISIN		INE416N01013
3. Face Value		Rs. 10/-
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-700 016
7. Telephone & Fax Nos.		0676-2433389 Fax No. 0674-2433317
8. E-Mail Address		cs@nilachal.in
9. Names of the Exchange where the company's securities listed		The Bombay Stock Exchange Ltd The Calcutta Stock Exchange Ltd
10. Issued Capital		Number of Shares Capital
11. Listed Capital(Exchange-wise)	Bombay Stock Exchange Calcutta Stock Exchange	% of Total Issue Capital
		20400000 100%
		20361450 99.81%
		20361450 99.81%
12. Held in dematerialised form in CDSL		11542756 56.58%
13. Held in dematerialised form in NSDL		8451594 41.43%
14. Physical		367100 1.80%
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. Certifying the details of changes in Share Capital during quarter under consideration as per Table below :-

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

\*-Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion,Buy Back, Capital Reduction Fortelture, Any other (to specify)

18. Register of Members is updated (Yes/No. if not, updated upto which date.	Yes N.A
19. Reference to previous quarter with regards to excess dematerialised shares, if any	NIL
20. Has the company resolved the matter mentioned in point no.19 above in the currentquarter? If not, reason why?	N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat regards

Confirmed after 21 days  
Pending for more than 21 days

No. of Requests	No. of Shares	Reason for delay
NIL	NIL	NIL
NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Alok Sharma 30 D, J. L NEHRU ROAD, KOLKATA-700 016 Phone 033-22299586
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23. Name, Telephone & Fax No. of the Auditor of the Company	Pushpendra Jain & Co. Chartered Accountants 50/3/5/1 Jogendra Basak Road Baranagar, Kolkata 700036 Mobile: 9831080154
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24. Appointment of Common agency for share registry work, if yes (Name & Address)	M/s. S K Infosolutions Pvt. Ltd 34/1A Sudhir Chatterjee Street, Kolkata 700006 Kolkata 700006
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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
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For Pushpendra Jain & Co.  
Firm Registration No 320233E  
Chartered Accountants  
Digitally signed by  
**P K Jain**  
Date: 2020.07.30  
18:17:27 +05'30'  
(P K Jain)  
(Proprietor)  
(M. No.55400)  
UDIN : 20055400AAAABC3968