



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 15.10.2020

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 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provision of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith Certificate dated October 15, 2020 issued by Mr. Rajan Singh, Practicing Company Secretary for the period from April 1, 2020 to September 30, 2020.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.
Alok Sharma

Alok Sharma *Company Secretary*

Company Secretary & Compliance Officer




CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Nilachal Refractories Limited** (CIN No: L26939OR1977PLC000735) for the half year ended 30th September, 2020 as maintained by the Company's Registrar and Share Transfer Agent, viz., **S.K. Infosolutions Pvt. Ltd.** for the purpose of issuing a Certificate as per Regulation 40 (9) and 40 (10) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that during the period from **April 01, 2020 to September 30, 2020**, neither the Company nor the Company's Registrar and Share Transfer Agent has received during the half year ended September 30, 2020:

- (a) Any request for transfer of shares in physical.
(b) Any requests for issue of duplicate / split certificates.

Rajan Singh

Rajan Singh
Practising Company Secretary
Membership No: F10541
COP No: 13599

Place:Konnagar

Date: 15/10/2020

UDIN :- F010541B000960798