



**NILACHAL REFRACTORIES LIMITED**

**CIN: L26939OR1977PLC000735**

30, J.L. Nehru Road, 3<sup>rd</sup> Floor, Kolkata – 700016. W.B. Ph.: 033-224 96507, Telefax: 033 – 224 99511

**Date:** January 18, 2020

To  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jee Jeebhoy Towers  
Dalal Street  
Mumbai – 400001  
Scrip Code: 502294

To  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie  
BBD Bagh, Kolkata  
West Bengal 700001  
Scrip Code: 10019120

To  
The Vice President  
**National Securities Depository Limited**  
Trade World, 'A' Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai- 400 013

To  
The Vice President  
**Central Depository Services (India)  
Limited**  
Marathon Futures, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg, Lower  
Parel, Mumbai- 400 013

**Dear Sir/Madam,**

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

We are enclosing herewith Certificate dated January 10, 2020 issued by M/s. S.K. Infosolutions Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,

Yours faithfully

**For Nilachal Refractories Limited**

*Krishna Sharma*

**Krishna Sharma**  
**Company Secretary & Compliance Officer**



# S.K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

34/1A Sudhir Chatterjee Street, Kolkata- 700 006

Telephones - (33) 2219-6797 Fax - (33) 2219-4815

Email: [contact@skcinfo.com](mailto:contact@skcinfo.com), [skcdilip@gmail.com](mailto:skcdilip@gmail.com)

Website: [www.skcinfo.com](http://www.skcinfo.com)

Ref No.SKC/NRL/74 (5)

dated:10.01.2020

**NILACHAL REFRACTORIES LIMITED**

30, J.L. Nehru Road,  
Kolkata - 700016

Unit:M/s **NILACHAL REFRACTORIES LIMITED**

Sub:Certificate under Regulation 74(5) of the SEBI (depository participants) 2018 for the quarter end ended 31<sup>st</sup> Dec ,2019

Ref: **NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**  
**SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1**  
**Dated 24<sup>th</sup> January, 2019.**

In reference to the above captioned ,we do here by confirm & certify that the details of securities dematerializations /rematerializations during the aforesaid period ,as required under Regulation 74(5) of SEBI (Depositories and participants) Regulation 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed. All share certificates , surrendered for dematerialization , have been duly mutilated and cancelled and all and all records have been substituted in the name Register of members as the of the Beneficiary owner within 30 days.

For S.K.Infosolutions Pvt Ltd

( Dilip Bhattacharya )  
Manager

