

NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30D, J.L. Nehru Road, Kolkata - 700016, W.B. Ph.: 033-224 96507, Telefax: 033 - 224 99511

Date: 25.04.2019

To
The Manager
Listing Department
BSE Limited
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 502294

Dear Sir/Madam,

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th Nov, 2018 – Funds raising by issuance of debt securities by Large Entities

With reference to the above SEBI Circular of 26th November, 2018 with respect to Funds raising by issuance of debt securities by Large Corporates and disclosures and compliances thereof by such Large Corporates. We hereby declare that our Company is not falling under the Large Corporates category as per the framework provided in the aforesaid circular.

Kindly take note of the same.

Thanking You, Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma

Krishna Shama

Company Secretary & Compliance Officer