

Tel. : +91 33 4002 9300
Fax : +91 33 4002 9310

E-mail : info@unimarkinternational.in
Website : www.unimarkinternational.com

Unimark International (P) Ltd.

ECOSPACE Business Park, Block- 3A, Unit No.401A, 4th Floor
2F/11, New Town, Rajarhat, Kolkata 700 160, INDIA
CIN : U24114WB1996PTC081975

April 01,2021

To The Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502294	To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 Scrip Code: 019120
---	--

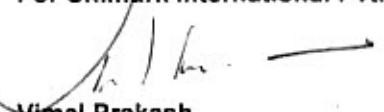
Dear Sir,

Please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours Sincerely,

For Unimark International Pvt. Ltd.


Vimal Prakash
Director
DIN : 00174915



Encl: a/a

Tel. : +91 33 4002 9300
 Fax : +91 33 4002 9310

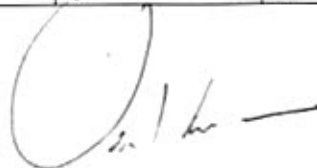

E-mail : info@unimarkinternational.in
 Website : www.unimarkinternational.com

Unimark International (P) Ltd.

ECOSPACE Business Park, Block- 3A, Unit No.401A, 4th Floor
 2F/11, New Town, Rajarhat, Kolkata 700 160, INDIA
 CIN : U24114WB1996PTC081975

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Nilachal Refractories Ltd.		
2. Name(s) of the acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer / Seller	Unimark International Pvt. Ltd.		
3. Whether the acquirer/ Seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. The Calcutta Stock Exchange Ltd.		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	4569086	22.44%	22.44%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	4569086	22.44%	22.44%
Details of acquisition/sale			
a) Shares carrying voting rights acquired / Sold	(4569086)	(22.44%)	(22.44%)
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c)	(4569086)	(22.44%)	(22.44%)
After the acquisition-/sale, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	0	0	0

Tel. : +91 33 4002 9300
Fax : +91 33 4002 9310

E-mail : info@unimarkinternational.in
Website : www.unimarkinternational.com

Unimark International (P) Ltd.

ECOSPACE Business Park, Block- 3A, Unit No.401A, 4th Floor
2F/11, New Town, Rajarhat, Kolkata 700 160, INDIA
CIN : U24114WB1996PTC081975


6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se transfer amongst Promoters
7. Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 30, 2021 & March 31, 2021
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	203614500
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	203614500
10. Total diluted share/voting capital of the TC after the said acquisition/sale	203614500

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR Unimark International Pvt. Ltd.


Vimal Prakash
Director
DIN: 00174915



Place: Kolkata
Date: 01 April 2021