



**NILACHAL REFRACTORIES LIMITED**

**CIN: L26939OR1977PLC000735**

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

---

Date: 09.10.2018

**To  
The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: 502294**

**To  
The Manager  
CSE Limited  
7, Lyons Range, Dalhousie  
BBD Bagh, Kolkata  
West Bengal  
Scrip Code: 10019120**

Dear Sir/Madam,

**Sub: Half Yearly Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we are forwarding Compliance certificate dated 8<sup>th</sup> October, 2018 duly signed by the officer of M/s. S.K. Infosolutions Pvt. Ltd., Registrars and Transfer Agent of the Company regarding compliance under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018.

We request you to take the same on record and acknowledge.

Thanking You,

Yours Faithfully  
For Nilachal Refractories Limited

*Krishna Sharma*  
Krishna Sharma  
Company Secretary & Compliance Officer



**NILACHAL REFRACTORIES LIMITED**

CIN : L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B, Ph No.: 033 – 224 99511

Date: 08.10.2018

To  
The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: 502294

To  
The Manager  
CSE Limited  
7, Lyons Range, Dalhousie  
BBD Bagh, Kolkata  
West Bengal  
Scrip Code: 10019120

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2018.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

Thanking You

Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma  
Krishna Sharma  
Company Secretary & Compliance Officer



For S.K Infosolutions Pvt Ltd

Dimp Bhattacharya  
Authorised Representative

