



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 29.05.2020

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

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

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 May 29, 2020 issued by Mr. Rajan Singh, Practicing Company Secretary for the period from October 1, 2019 to March 31, 2020.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Sd/-
Alok Sharma
Company Secretary & Compliance Officer



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH, 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 31st March, 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 **October 01, 2019 to March 31, 2020**, neither the Company nor the Company's Registrar and Share Transfer Agent has received during the half year ended March 31, 2020:

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


RAJAN SINGH
Practising Company Secretary
C.P. No.: 13599


Rajan Singh
Practising Company Secretary
Membership Number: F10541
CP Number: 13599

Place: Konnagar

Date: 29/05/2020

UDIN :- A034691B000296557