



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

April 10, 2024

To,

**Corporate Relationship Department,**

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

**Script Code: 539016 (NEIL), ISIN: INE396C01010**

**Ref.: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

**Sub: Submission of Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024**

Dear Sir/ Madam,

With reference to the aforesaid, please find enclosed herewith the Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2024 as provided by the R&TA i.e., Skyline Financial Services Private Limited.

Please take it on your record and oblige us.

Thanking You.

For Neil Industries Limited

Deepanti Verma  
Digitally signed by  
Deepanti Verma  
Date: 2024.04.10  
13:16:43 +05'30'

Deepanti Verma

(Company Secretary and Compliance Officer)

Membership No- ACS- 50852



**Encl: As above**

**R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545**  
**Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815**  
**E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com · Web : www.neil.co.in**

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,

The Company Secretary

NEIL INDUSTRIES LIMITED

CORP. OFF. :- 14/113,CIVIL LINES 402-403,KAN

CHAMBERS KANPUR (U.P.) 208001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **NEIL INDUSTRIES LIMITED** " CIN: **L51109WB1983PLC036091**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

