



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

January 04, 2025

To,

**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

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

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

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

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 ended December 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  
(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

Ref: SFSPL/RTA/ December/2024

Dated: January 02, 2025

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.**

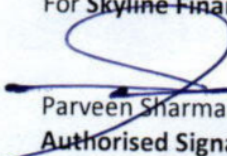
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 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

