



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: April 27, 2019

To
BSE Limited
Department Of Corporate Services
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 502294

To
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
BBD Bagh, Kolkata
West Bengal 700001
Scrip Code: 10019120

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

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 April 24, 2019 issued by Rajan Singh, Practicing Company Secretary for the period from October 1, 2018 to March 31, 2019.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma

Krishna Sharma
Company Secretary & Compliance Officer



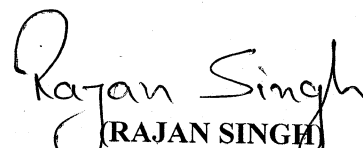
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 2019**


To,
The Board of Directors
Nilachal Refractories Limited
P-598/599, Kedarnath Apartment,
Mahabir Nagar, Lewis Road,
Bhubaneswar, Khordha
Odisha-751002

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Nilachal Refractories Limited** CIN No: L26939OR1977PLC000735 maintained by **M/s. S.K. Infosolutions Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from 01-10-2018 to 31-03-2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **Nilachal Refractories Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2019.

- A. Share Certificate(s) relating to Share Transfer form(s) received during the period from 01-10-2018 to 31-03-2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form except those rejected on technical grounds.
- B. Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: KONNAGAR
Date: 24/04/2019


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


RAJAN SINGH
COMPANY SECRETARY
MEMBERSHIP NUMBER-A34691
CP NUMBER-13599