



**NILACHAL REFRACTORIES LIMITED**  
CIN: L26939OR1977PLC000735

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

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**Date:** 30.10.2019

**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,

We are forwarding herewith Certificate issued under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

Kindly take the same on record.

**Thanking You,  
Yours Faithfully,**

**For Nilachal Refractories Limited**

*Krishna Sharma*  
Krishna Sharma  
Company Secretary and Compliance Officer



**RAJAN SINGH  
PRACTISING COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 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 01-04-2019 to 30-09-2019 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 30<sup>th</sup> September, 2019.

- A. Share Certificate(s) relating to Share Transfer form(s) received during the period from 01-04-2019 to 30-09-2019 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: 26/10/2019

UDIN : A034691A000176030

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

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