



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 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020 received from M/s. S.K. Infosolutions Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

Sd/-

Alok Sharma

Company Secretary & Compliance Officer



S.K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

34/1A Sudhir Chatterjee Street, Kolkata- 700 006

Telephones - (33) 2219-6797 Fax - (33) 2219-4815

Email: contact@skcinfo.com, skcdilip@gmail.com

Website: www.skcinfo.com

Ref No. SKC/NL/74(5)
NILACHAL REFRACTORIES LTD
P-598/599, KEDARNATH APARTMENT,
MAHABIR NAGAR, LEWIS ROAD,
BHUBANESWAR, ODISHA
PIN-751002

Date : 20-04-2020

Unit:M/S NILACHAL REFRACTORIES LTD

Sub:Certificate under Regulation 74(5) of the SEBI (depository participants)2018 for the quarter ended 31st March,2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1
Dated 24th January, 2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K. Infosolutions Pvt Ltd

(Dilip Bhattacharya)
Manager

