



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: Half Yearly Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulations 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding Compliance Certificate dated 27.05.2020 duly signed by the officer of M/s. S.K. Infosolutions Pvt. Ltd., Registrars and Transfer Agent of the Company regarding Compliance under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

We request you to take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

Sd/-

Alok Sharma

Company Secretary & Compliance Officer

Note: Due to limited resources available at home. Unsigned letter is being attached.



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Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent M/s. S.K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR00000386.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Alok Sharma
Company Secretary & Compliance officer

For S.K. Infosolutions Pvt. Ltd.

Dilip Bhattacharya
Authorised Representative