



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, 3rd Floor, Kolkata – 700016, W.B. Ph.: 033-224 96507, Telefax: 033 – 224 99511

Date: October 22, 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, Dalhouseie
BBD Bagh, Kolkata
West Bengal 700001
Scrip Code: 10019120

To
The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai- 400 013

To
The Vice President
**Central Depository Services (India)
Limited**
Marathon Futures, A-Wing,
25th Floor, NM Joshi Marg, Lower
Parel, Mumbai- 400 013

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate dated October 18, 2019 issued by M/s. S.K. Infosolutions Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,

Yours faithfully

For Nilachal Refractories Limited

Krishna Sharma

**Krishna 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/NRL/74 (5)

Dated: 18.10.2019

NILACHAL REFRACTORIES LIMITED

30D, J.L. Nehru Road,
Kolkata - 700016

Unit: M/s **NILACHAL REFRACTORIES LIMITED**

Sub: Certificate under Regulation 74(5) of the SEBI (depository participants) Regulations, 2018 for the quarter ended 30th Sep, 2019.

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.

In reference to the above captioned, we do hereby confirm & certify that the details of securities dematerializations/rematerializations during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulation 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed. All share certificates, surrendered for dematerialization, have been duly mutilated and cancelled and all and all records have been substituted in the name Register of members as the of the Beneficiary owner within 30 days.

For S.K. Infosolutions Pvt Ltd



(Dip Bhattacharya)
Manager