



**NILACHAL REFRACTORIES LIMITED**

**CIN : L26939OR1977PLC000735**

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

Date: 29.05.2019

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  
B B D Bagh, Kolkata  
West Bengal-700001  
Scrip code- 10019120

**Sub: Annual Secretarial Compliance Report for the year ended March 31, 2019**

Dear Sir/Madam,

In compliance with SEBI Circular No. CIR/CFD/CMDI/27/2019 dated 8<sup>th</sup> February, 2019, We submit herewith the Annual Compliance Report of the Company for the year ended March 31, 2019, issued by Mr. Rajan Singh, Practicing Company Secretary (ACS-34691, CP No-13599).

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Nilachal Refractories Limited**

Krishna Sharma  
**Krishna Sharma**  
**Company Secretary & Compliance Officer**





**Secretarial Compliance Report of Nilachal Refractories Limited for the  
financial year ended 31<sup>st</sup> march, 2019**

I have examined:

- All the documents and records made available to me and explanation provided by Nilachal Refractories Limited (hereinafter named as "the listed entity"),
- The filings/submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- Any other document/ filing as may be relevant, which has been relied upon to make this certification,

For the financial year ended 31<sup>st</sup> March, 2019 in respect of compliance with the provisions of:


- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist-Hooghly, PIN-712246, West Bengal  
Mobile - 09831262788, e-Mail : [csrajansingh2014@gmail.com](mailto:csrajansingh2014@gmail.com)

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



- i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993  
and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period;

- a) The Listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder,  
b) The Listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my examination of those records.  
c) No action has been taken against the Listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder;

Place: Konnagar  
Date: 29/05/19

*Rajan Singh*  
CS. Rajan Singh  
Company Secretary in Practice  
ACS: 34691  
CP: 13599

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