



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 13.04.2021

To
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Dear Sir/Madam,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provision of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith Certificate dated April 13, 2021 issued by Mr. Rajan Singh, Practicing Company Secretary for the period from 01 September 2020 to March 31st 2021.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.

Alok Sharma
Company Secretary

Alok Sharma

Company Secretary & Compliance Officer

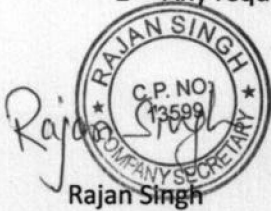


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LODR REGULATIONS 2015 FOR THE HALF YEAR ENDED MARCH, 2021.

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents related to Nilachal Refractories Limited (CIN: L26939OR1977PLC000735) for the Half Year ended 31st March 2021 as maintained by the Company's Registrar and Share Transfer Agent, viz S.K. Infosolutions Pvt Ltd for the purpose of issuing the Certificate as per Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that during the period from September 01, 2020 to March 31st 2021, neither the company nor the Company's Registrar and Share Transfer Agent has received any transfer request during the half year ended 31st March 2021:

- 1- Any request for transfer of share in Physical,
- 2- Any request for issue of duplicate/split certificate.



Practicing Company Secretary

Membership No. F10541

COP No. 13599

Place: Konnagar

Date: 13th April 2021

UDIN : **F010541C000077047**