



**NILACHAL REFRACTORIES LIMITED**

CIN: L26939OR1977PLC000735

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

Date: 01.08.2020

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 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 June 30, 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

For Nilachal Refractories Ltd.

*Alok Sharma*

Company Secretary

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](mailto:contact@skcinfo.com), [skcdilip@gmail.com](mailto:skcdilip@gmail.com)

Website: [www.skcinfo.com](http://www.skcinfo.com)

Ref No. SKC/NL/74(5)

Date : 02-07-2020

NILACHAL REFRACTORIES LTD

P-598/599, KEDARNATH APARTMENT,

MAHABIR NAGAR, LEWIS ROAD,

BHUBANESWAR, ODISHA

PIN-751002

Unit: M/S NILACHAL REFRACTORIES LTD

Sub: Certificate under Regulation 74(5) of the SEBI (depository participants) 2018 for the quarter ended 30<sup>th</sup> June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.

SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1

Dated 24<sup>th</sup> January, 2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 30<sup>th</sup> June, 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 dematerialization 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

