



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 30.04.2024

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(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provision of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith Certificate dated April 19, 2024 issued by Ms. Twinkle Agarwal, Practicing Company Secretary for the year ended as on 31st March, 2024.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.
Digitally signed by
ASHISH KUMAR BHALOTIA
Date: 2024.04.30 12:28:22
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Company Secretary

ASHISH KUMAR BHALOTIA

COMPANY SECRETARY & COMPLIANCE OFFICER



NILACHAL REFRACTORIES LIMITED
CIN: L26939OR1977PLC000735
30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

Annexure-A

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation of Auditors as mentioned below:

| Sr.No. | Details of events that Information of which needs to be provided | Information of such event(s) |
|--------|---|---|
| 1. | Name of the Statutory Auditor | M/s. Jain Saraogi & Co. LLP |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | The Previous Statutory Auditor M/s. Tanisha More & Co (FRN.327844E) have tendered their resignation via resignation letter dated 23.05.2023 causing a vacancy in the office of the Auditors, w.e.f 23.05.2023.The Board meeting held as on 23.05.2023, M/s P.D. Rungta & Co, Chartered Accountants (FRN. 001150C) was appointed as the Statutory Auditor of the company until the 46 th Annual General Meeting of the company The Shareholders of the Company at 46 TH AGM held on 11.11.2023, have approved the appointment of M/s. Jain Saraogi & Co. LLP, Chartered Accountants, Kolkata (FRN: 305004E)),as the Statutory Auditors of the Company in place of, M/s. P.D. RUNGTA & Co (FRN.001150C) outgoing auditor, to hold office for a term of five years from the conclusion of the 46 th Annual General Meeting until the conclusion of the 51 ST Annual General Meeting of the company to be held in the year 2028. |
| 3. | Date of appointment/ Cessation and Term of appointment | Appointed w.e.f. 11.11.2023 to hold office from conclusion of the 46th Annual General Meeting until the conclusion of the 51 ST Annual General Meeting of the company to be held in the year 2028 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors. |
| 4. | Brief Profile (in case of appointment) | M/s. Jain Saraogi & Co. LLP a Limited Liability Partnership of Chartered Accountants, at Kolkata, the firm is providing under one roof services in the field of Accounting, Statutory, Internal, Investigative Audits, Taxation, Company Law Matters and Management Consultancy, etc. The firm is backed by an experienced team of professionals who specialize in matters relating to Companies Act, Income Tax Act, and other Direct and Indirect Taxes. Besides, the firm retains the services of experts from time to time to cater to the specific needs of the client. Professional approach blended with personal touch has earned the Chartered Accounting Firm enormous confidence of all its clients, which is reflected in an enduring business relationship that it enjoys with them and also in the consistent growth in portfolio of its services. The Chartered Accounting Firm regards the provision of a personal, high quality service to the clients as an absolute priority. |
| 5. | Disclosure of relationships between directors(in case of Appointment) | NIL |



TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING
REGULATIONS")**

This is to certify that, for the purpose of issuing of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have examined and verified all the requisite documents and papers relating to M/s Nilachal Refractories Limited, (the Company) bearing CIN: L26939OR1977PLC000735 and having Registered Office at P-598/599, Kedarnath Apartment, Mahabir Nagar Lewis Road, Khordha, Bhubaneswar-751002, Orissa, processed by M/s S K Infosolutions Private Limited, the Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) Reg No. INR000003886, D/42, Katju Nagar, Ground Floor (Near South City Mall), Jadavpur, Kolkata-700032, during the period 1st April, 2023 to 31st March, 2024, pertaining to requests for transmission, deletion/change of name and based on the information and explanation provided to me, which to the best of my knowledge and belief were necessary for the purpose of my verification, I hereby certify that:

1. The request for transfer/transmission was received by the Share Transfer Agent numbering to 4 and the number of shares involved was 1100 which duly processed within time during the period.
2. Share Certificates received for sub-division, consolidation, duplicate issue, replacement, renewal during the period covered in this certificate, have been issued within stipulated time frame.

**For Twinkle Agarwal
Practicing Company Secretary**

Twinkle Digitally signed by
Twinkle Agarwal
Agarwal Date: 2024.04.19
12:30:30 +05'30'

Twinkle Agarwal
Membership No. 52868(A)
COP: 25605

UDIN: A052868F000184450
Peer Review No. 2540/2022

Date: 19.04.2024
Place: Kolkata