



**NILACHAL REFRACTORIES LIMITED**  
CIN: L26939OR1977PLC000735

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

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Date: 12.04.2021

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

Dear Sir/Madam,

**Sub: Half Yearly Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulations 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding Compliance Certificate dated 05.04.2021 duly signed by the officer of M/s. S.K. Infosolutions Pvt. Ltd., Registrars and Transfer Agent of the Company regarding Compliance under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31<sup>st</sup> 2021 .

We request you to take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

**For Nilachal Refractories Limited**

**For Nilachal Refractories Ltd.**

*Alok Sharma*  
Company Secretary

**Alok Sharma**  
**Company Secretary & Compliance Officer**



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30, J.I. Nehru Road, Kolkata - 700016 WB Ph - 033 224 96507, Telefax 033 - 224 99511

Date: 05/04/2021

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

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent M/s. S.K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR00000386.

Thanking You,  
Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.

*Alok Sharma*  
Company Secretary

Alok Sharma  
Company Secretary & Compliance officer

For S.K. Infosolutions Pvt. Ltd.

*Dilip Bhattacharya*

Dilip Bhattacharya  
Authorised Representative