



**NILACHAL REFRATORIES LIMITED**

**CIN: L26939OR1977PLC000735**

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

**Dated: October 29, 2018**

**To  
BSE Limited  
Department Of Corporate Services  
Phiroze Jee Jeebhoy Towers  
Dalal Street  
Mumbai – 400001  
Scrip Code: 502294**

**To  
CSE Limited  
7, Lyons Range, Dalhousie  
BBD Bagh, Kolkata  
West Bengal 700001  
Scrip Code: 10019120**

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

Dear Sir,

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 October 25, 2018 issued by Rajan Singh, Practicing Company Secretary for the period from April 1, 2018 to September 30, 2018.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma  
Krishna Sharma  
Company Secretary & Compliance Officer





CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 30<sup>th</sup> SEPTEMBER 2018

To,  
The Board of Directors  
Nilachal Refractories Limited  
P-598/599, Kedarnath Apartment,  
Mahabir Nagar, Lewis Road,  
Bhubaneswar, Khordha  
Odisha-751002

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Nilachal Refractories Limited** CIN No: L26939OR1977PLC000735 maintained by **M/s. S.K. Infosolutions Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from 01-04-2018 to 30-09-2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **Nilachal Refractories Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September 2018.

- A. Share Certificate(s) relating to Share Transfer form(s) received during the period from 01-04-2018 to 30-09-2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form except those rejected on technical grounds.
- B. Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: KONNAGAR  
Date: 25/10/2018

  
(RAJAN SINGH)  
Practising Company Secretary  
C.P. No.: 13599

