



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 25.06.2018

To
BSE Limited
Department of Corporate services
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Dear Sir/Madam,

Sub: Submission of Declaration in respect of unmodified opinion and Reconciliation Table of Equity pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

In furtherance to financial results filed by our Company dated May 30, 2018 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and your email dated June 22, 2018, we are hereby submitting the following:

1. Declaration of Audit Report with unmodified opinion; and
2. Reconciliation Table of Equity

Kindly take the above on your records.

Thanking You,

Yours Faithfully,
For Nilachal Refractories Limited

Krishna Sharma

Krishna Sharma
Company Secretary & Compliance Officer



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BSE Limited
Department of Corporate services
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Dear Sir/Madam,

Sub: Declaration of Audit Report with Unmodified Opinion pursuant to Regulation 33(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

In terms of SEBI Circular No. CIR/CFC/CMD/56/2016 dated 27th May, 2016 read with Regulation 33(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from from time, we hereby declare that M/s. T. More & Co., Chartered Accountants, Statutory Auditors of the Company have issued an Audit Report with Unmodified Opinion on the Financial Statements of the Company for the quarter and financial year ended 31st March, 2018.

Kindly take the declaration on record.

Thanking You,

Yours Faithfully
For Nilachal Refractories Limited

Ramesh Dhandhan

Ramesh Dhandhan
Director
DIN: 00375424

NILACHAL REFRACTORIES LIMITED

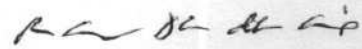
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REGD. OFFICE : Plot No 598/599, Kedar Nath Apartment, Mahabir Nagar, Lewis Road, Bhubaneswar - 751002, Odisha, Telefax- 0674-2433317, Ph : 0674-2433389. **Works :** Ipitata Nagar, NH 42, Gundichapada, Dhenkanal - 759013, Odisha. Telefax- 0674-228071, Ph : 0674-228071 email : info@nilachal.in

Reconciliation Table of Equity as per Ind AS and as per previous GAAP

Nature of Adjustment	Amount	Amount
	as on 31.03.2018	as on 31.03.2017
Equity as reported under Previous GAAP	3808.82	3973.49
Adjustments in relation to application of Ind AS	-	-
Equity as per Ind AS	3808.82	3973.49

For and on behalf of the Board
For Nilachal Refractories Ltd.



(Ramesh Dhandhanian)

(Director)

(DIN : 00375424)