

# NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,  
Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001  
E-mail ID: info@neelrock.com; Tel: +0291-2631839

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Date: 07/10/2023

To  
The Manager (Listing),  
The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023.**

**Ref: Scrip Code - 531049**

Dear Sir / Madam,

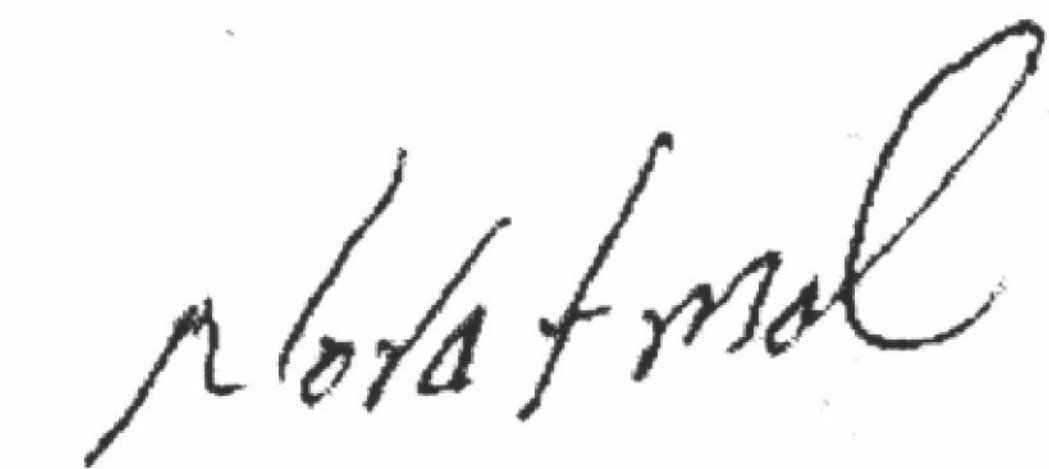
Pursuant to the requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificate received from our Share Transfer Agent viz. Universal Capital Securities Pvt. Ltd for the quarter ended on 30<sup>th</sup> September, 2023.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **NEELKANTH ROCK-MINERALS LIMITED**



**NORATMAL KAWAR**  
**MANAGING DIRECTOR**  
**DIN: 00464435**



Encl.: As above



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

October 5, 2023

To,  
Neelkanth Rockminerals Limited  
18 K.M. Stone,  
Jodhpur Barmer Road,  
Village-Narnadi  
Jodhpur, Rajasthan – 342001

Kind Attn: Mr. Shantilal Kavar

Subject: **Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended  
30<sup>th</sup> September, 2023.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 30<sup>th</sup> September 2023, 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, which were dematerialized/rematerialized 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 stipulated time limit.

Thanking you,

Yours Faithfully,  
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory



**Universal Capital Securities Pvt.Ltd.**

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

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