

April 10, 2024

To,

Corporate Relationship Department,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Ref.: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

208001

<u>Sub: Submission of Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024</u>

Dear Sir/ Madam,

With reference to the aforesaid, please find enclosed herewith the Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2024 as provided by the R&TA i.e., Skyline Financial Services Private Limited.

Please take it on your record and oblige us.

Thanking You.

For Neil Industries Limited

Deepanti Digitally signed by Deepanti Verma Date: 2024.04.10
13:16:43+05'30'

Deepanti Verma

(Company Secretary and Compliance Officer

Membership No- ACS- 50852

Encl: As above

R/o: 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545 Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815 E-mail: neilindustrieslimted@gmail.com, neilil@rediffmail.com · Web: www.neil.co.in



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
NEIL INDUSTRIES LIMITED
CORP. OFF. :- 14/113,CIVIL LINES 402-403,KAN
CHAMBERS KANPUR (U.P.) 208001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "NEIL INDUSTRIES LIMITED" CIN: L51109WB1983PLC036091.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com