



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 30.04.2024

To

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provision of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith Certificate dated April 19, 2024 issued by Ms. Twinkle Agarwal, Practicing Company Secretary for the year ended as on 31st March, 2024.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.
ASHISH KUMAR BHALOTIA
BHALOTIA
Digitally signed by
ASHISH KUMAR BHALOTIA
Date: 2024.04.30 12:28:22
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Company Secretary

ASHISH KUMAR BHALOTIA

COMPANY SECRETARY & COMPLIANCE OFFICER



TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING
REGULATIONS")**

This is to certify that, for the purpose of issuing of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have examined and verified all the requisite documents and papers relating to M/s Nilachal Refractories Limited, (the Company) bearing CIN: L26939OR1977PLC000735 and having Registered Office at P-598/599, Kedarnath Apartment, Mahabir Nagar Lewis Road, Khordha, Bhubaneswar-751002, Orissa, processed by M/s S K Infosolutions Private Limited, the Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) Reg No. INR000003886, D/42, Katju Nagar, Ground Floor (Near South City Mall), Jadavpur, Kolkata-700032, during the period 1st April, 2023 to 31st March, 2024, pertaining to requests for transmission, deletion/change of name and based on the information and explanation provided to me, which to the best of my knowledge and belief were necessary for the purpose of my verification, I hereby certify that:

1. The request for transfer/transmission was received by the Share Transfer Agent numbering to 4 and the number of shares involved was 1100 which duly processed within time during the period.
2. Share Certificates received for sub-division, consolidation, duplicate issue, replacement, renewal during the period covered in this certificate, have been issued within stipulated time frame.

**For Twinkle Agarwal
Practicing Company Secretary**

Twinkle Digitally signed by
Twinkle Agarwal
Agarwal Date: 2024.04.19
12:30:30 +05'30'

Twinkle Agarwal
Membership No. 52868(A)
COP: 25605

UDIN: A052868F000184450
Peer Review No. 2540/2022

Date: 19.04.2024
Place: Kolkata