Date: October 22, 2019

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

To
The Vice President
National Securities Depository Limited
Trade World, ‘A’ Wing, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai- 400 013

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate dated October 18, 2019 issued by M/s. S.K. Infosolutions Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,

Yours faithfully

For Nilachal Refractories Limited

Krishna Sharma
Company Secretary & Compliance Officer
Ref No.SKC/NRL/74 (5) Dated: 18.10.2019
NILACHAL REFRACTORIES LIMITED
30D, J.L. Nehru Road,
Kolkata - 700016

Unit: M/s NILACHAL REFRACTORIES LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI (depository participants) Regulations, 2018 for the quarter end ended 30th Sep, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1

In reference to the above captioned, we do hereby confirm & certify that the details of securities dematerializations/rematerializations during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulation 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed. All share certificates, surrendered for dematerialization, have been duly mutilated and cancelled and all and all records have been substituted in the name Register of members as the of the Beneficiary owner within 30 days.

For SK Infosolutions Pvt Ltd

(Dipali Chattercharya)
Manager