

## NILACHAL REFRACTORIES LIMITED CIN: L26939OR1977PLC000735

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

Date: 12.01.2021

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 76 of SEBI(Depositories and Participants) Regulations, 2018

Please find the attached Reconciliation of Share Capital Audit Report under regulation 76 of SEBI(Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December 2020.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Nilachal Refractories Limited

For Nilachal Refractories Ltd.

Alok Sharma

Company Secretary & Compliance Officer

Company Secretary



50/3/5/1 Jogendra Basak Road Baranagar, Kolkata 700036 Email : pkjnca@gmail.com

Phone: 9831080154

## **Reconciliation of Share Capital Audit Report**

2 ISIN 3 Face Value Rs. 10/- Per Share 4 Name of the Company NILACHAL REFRACTORIES LTD 5 Registered Office Address P-598/599, KEDARNATH APARTMENT, MAHABIR NAGAR LEWIS ROAD, BHUBHNESWAR 751002 6 Correspondence Address 30 D, J. L NEHRU ROAD, KOLKATA-700016 7 Telephone & Fax Nos. 0676-2433389 Fax No. 0674-2433317 8 E-Main Address Info@nilachal.in 9 Names of the Stock Exchanges where the Company's securities are listed 1. Bombay Stock Exchange Ltd. 2. The Calcutta Stock Exchange Limited. 10 Issued Capital 11 Listed Capital (Exchange-wise) (as per company records) 1. Bombay Stock Exchange Ltd. 2. The Calcutta Stock Exchange Limited. 3 Capital 4 Held in dematerialised form in CDSL 3 Held in dematerialised form in NSDL 4 Physical 5 Total No. of shares (12+13+14) 5 Total No. of shares (12+13+14) 6 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): 17 Particular No. of Applied/ Shock Intimated on Intimated Intimated 1 Intimated Intimated Intimated Pending for	1	For Overter !	Endod			31 <sup>st</sup> December 202	n	
Rs. 10/- Per Share   Name of the Company   NILACHAL REFRACTORIES LTD	27/7/2							
Name of the Company	202	160,700,700						
Fegistered Office Address  Registered Office Address  P-598/599, KEDARNATH APARTMENT, MAHABIR NAGAR LEWIS ROAD, BHUBHNESWAR 751002  Telephone & Fax Nos.  B-Main Address  Names of the Stock Exchanges where the Company's securities are listed  1. Bombay Stock Exchange Ltd.  2. The Calcutta Stock Exchange Limited.  Issued Capital  Listed Capital (Exchange-wise) (as per company records)  1. Bombay Stock Exchange Ltd.  2. The Calcutta Stock Exchange Limited.  12. The Calcutta Stock Exchange Limited.  13. Bombay Stock Exchange Ltd.  2. The Calcutta Stock Exchange Limited.  14. Bombay Stock Exchange Limited.  15. The Calcutta Stock Exchange Limited.  16. Bombay Stock Exchange Limited.  17. Total No. of shares (12+13+14)  Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):  18. Particular  No. of Shares  No. of Applied/ Shares  No. Applied/ Stock Exchange (Specify Stock Intimated to Intimated SE (Specify)  No. No. No. SE (Specify)  No. No. DE  No. No. Periodic SE (Specify)  No. No. SE (Specify)	17%							
Address 30 D, J. L NEHRU ROAD, KOLKATA-700016  7 Telephone & Fax Nos. 0676-2433389 Fax No. 0674-2433317  8 E-Main Address info@nilachal.in  9 Names of the Stock Exchanges where the Company's securities are listed 1. Bombay Stock Exchange Limited. 2. The Calcutta Stock Exchange Limited. 1. Issued Capital Listed Capital (Exchange-wise) (as per company records) 1. Bombay Stock Exchange Ltd. 2. The Calcutta Stock Exchange Ltd. 2. The Calcutta Stock Exchange Limited. 20361450 99.81 2. The Calcutta Stock Exchange Limited. 20361450 99.81 2. The Calcutta Stock Exchange Limited. 20361450 99.81 11544939 56.59 13 Held in dematerialised form in CDSL 11544939 56.59 141.43 14 Physical 366000 1.79 15 Total No. of shares (12+13+14) 20361450 99.81 16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):  Share Forfeite (Specify Stock Exchange CDSL Intimated to Ste (Specify NSDL Names)		7						
Telephone & Fax Nos.   0676-2433389 Fax No. 0674-2433317	5	Registered Office Address						
Telephone & Fax Nos.   0676-2433389 Fax No. 0674-2433317     B	_			P46s,		6.24 - 3.45 - 5.45 - 5.45 - 5.45 - 5.46 - 5.		
8 E-Main Address   Info@nilachal.in   9 Names of the Stock Exchanges where the Company's securities are listed   Number of shares   % of Total Issued Cap   1. Bombay Stock Exchange Ltd.   2. The Calcutta Stock Exchange Limited.   10 Issued Capital   11 Listed Capital (Exchange-wise) (as per company records)   1. Bombay Stock Exchange Ltd.   20361450   99.81   2. The Calcutta Stock Exchange Limited.   20361450   99.81   12 Held in dematerialised form in CDSL   11544939   56.59   13 Held in dematerialised form in NSDL   8450511   41.43   14 Physical   366000   1.79   15 Total No. of shares (12+13+14)   20361450   99.81   16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :  17 Particular   No. of Shares   Not Applied for listing   Stock Exchange (Specify   Stock Exchange (Specify   NSDL   NSDL   NSDL   Names)				S				
9 Names of the Stock Exchanges where the Company's securities are listed  1. Bombay Stock Exchange Ltd.  2. The Calcutta Stock Exchange Limited.  10 Issued Capital  Listed Capital (Exchange-wise) (as per company records)  1. Bombay Stock Exchange Ltd.  2. The Calcutta Stock Exchange Limited.  2			A CARLOW SERVICE CONTRACTOR OF THE SERVICE OF THE S					
Company's securities are listed  1. Bombay Stock Exchange Ltd.  2. The Calcutta Stock Exchange Limited.  10 Issued Capital  Listed Capital (Exchange-wise) (as per company records)  1. Bombay Stock Exchange Ltd.  2. The Calcutta Stock Exchange Ltd.  2. The Calcutta Stock Exchange Limited.  20361450  99.81  2. The Calcutta Stock Exchange Limited.  12 Held in dematerialised form in CDSL  13 Held in dematerialised form in NSDL  14 Physical  15 Total No. of shares (12+13+14)  16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):  17 Particular  No. of Shares  Not Applied for listing  Not Applied for listing  Stock Exchange (Specify  NSDL  Names)	- 70							
1. Bombay Stock Exchange Ltd. 2. The Calcutta Stock Exchange Limited.  10	9					Number of shares		
2. The Calcutta Stock Exchange Limited.   10   Issued Capital   Listed Capital (Exchange-wise) (as per company records)   20400000   100								Сар
10   Issued Capital   Listed Capital (Exchange-wise) (as per company records)   20400000   1000								
11         Listed Capital (Exchange-wise) (as per company records)         20400000         100           1. Bombay Stock Exchange Ltd.         20361450         99.81           2. The Calcutta Stock Exchange Limited.         20361450         99.81           12         Held in dematerialised form in CDSL         11544939         56.59           13         Held in dematerialised form in NSDL         8450511         41.43           14         Physical         366000         1.79           15         Total No. of shares (12+13+14)         20361450         99.81           16         Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):         38550         Share Forfeite (10 & 11), (10 & 15), (11 & 15):           17         Particular         No. of Shares         Applied For listing (10 & 11),		2. The Calcut	ta Stock Exc	change Limited.				
Tecords   1. Bombay Stock Exchange Ltd.   20361450   99.81	10	Issued Capita	al					
1. Bombay Stock Exchange Ltd.       20361450       99.81         2. The Calcutta Stock Exchange Limited.       20361450       99.81         12 Held in dematerialised form in CDSL       11544939       56.59         13 Held in dematerialised form in NSDL       8450511       41.43         14 Physical       366000       1.79         15 Total No. of shares (12+13+14)       20361450       99.81         16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):       38550       Share Forfeite (10 & 11), (10 & 15), (11 & 15):         17 Particular       No. of Shares       Applied Stock (Specify)       Whether Intimated to (SE (Specify))       Intimated to (SE (Specify))         NSDL       Names)	11	Listed Capita	I (Exchange	-wise) (as per co	mpany	2	20400000	100%
2. The Calcutta Stock Exchange Limited.  12 Held in dematerialised form in CDSL  13 Held in dematerialised form in NSDL  14 Physical  15 Total No. of shares (12+13+14)  16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):  17 Particular  No. of Shares  Not Applied/ Shares  Not Applied/ Shares  Not Applied/ Stock Fintimated to For listing Stock Fintimated to Stock Specify Sp		records)		90 H 6 H 6 H 6 H 6 H 6 H 6 H 6 H 6 H 6 H				
12 Held in dematerialised form in CDSL  13 Held in dematerialised form in NSDL  14 Physical  15 Total No. of shares (12+13+14)  16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):  17 Particular  No. of Shares  Not Applied for listing  For listing  Shares  Not Applied Stock  For listing  Shares  Shares		1. Bombay St	ock Exchan	ge Ltd.		20361450		99.81%
Held in dematerialised form in NSDL  14 Physical  15 Total No. of shares (12+13+14)  16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):  17 Particular  No. of Shares  Not Applied for listing  Exchange (Specify  NSDL  Names)  8450511  41.43  41.		2. The Calcut					20361450	99.81%
14 Physical 366000 1.79  15 Total No. of shares (12+13+14) 20361450 99.81  16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):  17 Particular No. of Shares Not Applied Stock Intimated for listing Exchange (Specify (Specify NSDL Names)	12	Held in dema	terialised f	orm in CDSL		11544939		56.59%
15 Total No. of shares (12+13+14)  16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):  17 Particular No. of Shares Not Applied Stock Intimated to for listing Exchange (Specify (Specify NSDL Names)	13	Held in dematerialised form in NSDL			8450511		41.43%	
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):  17 Particular No. of Shares Not Applied Stock Intimated to for listing Exchange (Specify (Specify))  18 Share Forfeite Share Share Forfeite	14					366000		1.79%
(10 & 15), (11 & 15):  17 Particular No. of Shares Not Applied For listing Exchange (Specify (Specify))  (10 & 15), (11 & 15):  No. of Shares Not Applied Stock Intimated to Exchange (Specify)  (Specify NSDL Names)	15	Supplier - Province about			20361450		99.81%	
Particular No. of Shares Not Applied Stock Intimated to For listing Specify (Specify Specify Specify Specify Specify Specify NSDL Speci	16	Reasons for o	difference i	f any, between (2	10 & 11),			
Shares Not Applied Stock Intimated to Intimated Pending for Stock Exchange (Specify (Specify NSDL Names)		(10 & 15), (1:	1 & 15) :		yara sasarangga •			
Shares Not Applied Stock Intimated to Intimated Pending for Isting Exchange (Specify (Specify NSDL Names)	17	Particular	No. of	Applied/	Listed on	Whether	Whethe	r In-prin. Appr.
for listing Exchange CDSL to SE (Specify (Specify NSDL Names)			Shares	Not Applied	Stock	Intimated to	Intimate	d Pending for
10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -					Exchange	CDSL	to	SE (Specify
Names)					(Specify	Angle And Horseles (Color	NSDL	Names)
					Names)		100 200 CO	7 (0) 4 (0) 4 (4) 4
					•			
Nil Nil Nil Nil Nil Nil Nil		Nil	Nil	Nil	Nil	Nil	Nil	Nil
					6			

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18	Register of Members is updated (Ye	s/No)	Yes				
	If not, updated upto which date		N.A				
19	Reference to previous quarter with	regards to	None				
	excess dematerlasied shares, if any	****					
20	Has the company resolved the matt	er mentioned in	N.A				
	point no. 19 above in the current qu	uarter ? If not,					
	reason why ?						
21	Mentioned the total no. of requests		d after 21 days and the to	tal no. of requests			
	pending beyond 21 days with the re						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	Nil	Nil	Nil			
	Pending for more than 21 days	Nil	Nil	Nil			
22	Name, Telephone & Fax No. of the (	Compliance	Mr. ALok Sharma				
	Officer of the Co.		30 D, J. L NEHRU ROAD,				
			KOLKATA-700 016				
			Phone 033-22299586				
23	Name, Address, Telephone & Fax No	o. Regn.No. of	Pushpendra jain & Co.				
	the Auditor.		Chartered Accountants				
			50/3/5/1 Jogendra Basak Road				
			Baranagar, Kolkata 700036				
			Phone No. 9831080154				
			Firm Regn. No. 320233E				
24	Appointment of Common agency fo	r share registry	S.K.Infosolution Pvt. Ltd				
	work, if yes (Name & Address)		34/1A Sudhir Chatterjee Street Kolkata- 700006,				
			Phone No. 22196797				
25	Amu athau datail that the cuilitan in	au lika ta		Priorie No. 22196/9/			
25	Any other detail, that the auditor m		Nil				
	provide(e.g.BIFR company, delisting	Nil					
	Exchange, Company changed its nar	ne etc.)					



For Pushpendra Jain & Co. Firm Regn. No. 320233E Chartered Accountants

Pundany.

(P. K. Jain) (Proprietor) M.No. 055400

UDIN: 21055400AAAAAD7403

Place: Kolkata

Dated: 11<sup>th</sup> January 2021