



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 10.04.2023

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 06, 2023 issued by Ms. Aparna Kothari, Practicing Company Secretary for the period from 01 October 2022 to March 31st 2023.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

Sanjib Singh

Company Secretary & Compliance Officer

APARNA KOTHARI
Company Secretary

9, India Exchange Place, 6th Floor,
Room No. 9, Kolkata – 700001
E-mail: cs.aparnakothari@gmail.com
Mb: +91 98742 63827

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR
ENDED 31ST MARCH, 2023**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **M/S. Nilachal Refractories Limited** (CIN: L26939OR1977PLC000735) as maintained by the Company's Registrar and Share Transfer Agent, **S.K. INFOSOLUTIONS PRIVATE LIMITE, D/42, KATJU NAGAR COLONY, JADAVPUR, KOLKATA 700032** pertaining to transfer of equity shares of the Company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company.

I hereby certify that during the period from April 01, 2022 to March 31, 2023, neither the company nor the Company's Registrar and Share Transfer Agent has received any Share Certificate for transfer, exchange of duplicate and split certificates during the year ended 31st March, 2023.

PLACE: KOLKATA
DATED: 06.04.2023

NAME OF THE
COMPANY SECRETARY: APARNA KOTHARI
MEMBERSHIP NO. :46618
C.P. NO. : 17199
UDIN : A046618E000039633

SIGNATURE

APARNA
KOTHARI : Digitally signed
by APARNA
KOTHARI
Date: 2023.04.08
14:10:23 +05'30'