



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

January 14, 2026

To
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Dear Sir/Ma'am

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

We attach herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the third quarter ended 31st December, 2025, received from S.K. Infosolutions Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanks & Regards

For Nilachal Refractories Limited

Digitally signed by
VIJAY KUMAR GUPTA
Date: 2026.01.14
13:46:19 +05'30'

Vijay Kumar Gupta
Company Secretary



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id : contact@skcinfo.com and skcdilip@gmail.com

Website: www.skcinfo.com

Ref No. SKC/NL/74(5)
M/S NILACHAL REFRACTORIES LTD
P-598/599, KEDARNATH APARTMENT,
MAHABIR NAGAR, LEWIS ROAD,
BHUBANESWAR, ODISHA
PIN-751002

Date : 06/01/2026

Unit: M/S NILACHAL REFRACTORIES LTD

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories
and Participants) Regulations 2018 for the quarter ended
31st Dec, 2025

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1
Dated 24th January, 2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K.Infosolutions Pvt Ltd

(Dilip Bhattacharya)
Manager

**DILIP
BHATTACHARYA**

Digitally signed by DILIP BHATTACHARYA
DN: cn=DILIP BHATTACHARYA c=IN
l=KOLKATA o=Personal
e=SKDILIP266@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2026-01-08 10:25+05:30