



**NILACHAL REFRactories LIMITED**

CIN: L26939OR1977PLC000735

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

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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 31<sup>st</sup> 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**

VIJAY KUMAR  
GUPTA  
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](mailto:contact@skcinfo.com) and [skcdilip@gmail.com](mailto:skcdilip@gmail.com)

Website:[www.skcinfo.com](http://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  
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> Dec, 2025

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1  
Dated 24<sup>th</sup> 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 31<sup>st</sup> 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  
i=KOLKATA o=Personal  
e=SKDILIP266@GMAIL.COM  
Reason: I am the author of this document  
Location:  
Date: 2026-01-08 10:25+05:30