



**NILACHAL REFRACTORIES LIMITED**

**CIN: L26939OR1977PLC000735**

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033-224 96507, Telefax: 033 – 224 99511

Date: 25.06.2018

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

Dear Sir/Madam,

Sub: Submission of Declaration in respect of unmodified opinion and Reconciliation Table of Equity pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

In furtherance to financial results filed by our Company dated May 30, 2018 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and your email dated June 22, 2018, we are hereby submitting the following:

1. Declaration of Audit Report with unmodified opinion; and
2. Reconciliation Table of Equity

Kindly take the above on your records.

Thanking You,

Yours Faithfully,  
For Nilachal Refractories Limited

*Krishna Sharma*

Krishna Sharma  
Company Secretary & Compliance Officer



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Dalal Street  
Mumbai-400001  
Scrip Code: 502294

Dear Sir/Madam,

Sub: Declaration of Audit Report with Unmodified Opinion pursuant to Regulation 33(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

In terms of SEBI Circular No. CIR/CFC/CMD/56/2016 dated 27<sup>th</sup> May, 2016 read with Regulation 33(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time, we hereby declare that M/s. T. More & Co., Chartered Accountants, Statutory Auditors of the Company have issued an Audit Report with Unmodified Opinion on the Financial Statements of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018.

Kindly take the declaration on record.

Thanking You,

Yours Faithfully  
For Nilachal Refractories Limited

Ramesh Dhandhanian  
Director  
DIN: 00375424

# NILACHAL REFRACTORIES LIMITED

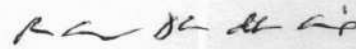
CIN : L26939OR1977PLC000735

**REGD. OFFICE :** Plot No 598/599, Kedar Nath Apartment, Mahabir Nagar, Lewis Road, Bhubaneswar - 751002, Odisha, Telefax- 0674-2433317, Ph : 0674-2433389. **Works :** Ipitata Nagar, NH 42, Gundichapada, Dhenkanal - 759013, Odisha. Telefax- 0674-228071, Ph : 0674-228071 email : info@nilachal.in

## Reconciliation Table of Equity as per Ind AS and as per previous GAAP

| Nature of Adjustment                             | Amount           | Amount           |
|--|------------------|------------------|
|  | as on 31.03.2018 | as on 31.03.2017 |
| Equity as reported under Previous GAAP           | 3808.82          | 3973.49          |
| Adjustments in relation to application of Ind AS | -                | -                |
| Equity as per Ind AS                             | 3808.82          | 3973.49          |

For and on behalf of the Board  
For Nilachal Refractories Ltd.



(Ramesh Dhandhanian)

(Director)

(DIN : 00375424)