

17, Roy Street, Ground Floor, Kolkata 700 020

CIN: L10400WB1907PLC001722

22th January, 2019

The Company Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata 700001
CSE Script Code: 024107

Dear Sir/ Madam

Sub: Pursuant to Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are furnishing the Statement of Investor Complaints for the Quarter ended 31st December, 2018.

Pursuant to Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are furnishing the Statement of Investor Complaints for the Quarter ended 31st December, 2018.

| Company Name | NEELACHAL MINERALS LIMITED | |
|---|----------------------------|----------|
| Scores Registration ID | Scrip Code | 10024107 |
| No. of investor complaints pending at the beginning of the quarter | | 0 |
| No. of investor complaints received during the quarter | | 0 |
| No. of investor complaints disposed off during the quarter | | 0 |
| No. of investor complaints remaining unresolved at the end of the quarter | | 0 |

Kindly acknowledge the receipt.

Yours faithfully

For Neelachal Minerals Limited

Tejash Doshi Director

DIN: 00705445

Address: FORT SHANTI NIR

90A Bakul Bagan Road

9th Floor, Flat-9A Kolkata 700025