

13th January, 2022

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

Sub: Reconciliation of Share Capital Audit Report under Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing the Certificate in respect of “Reconciliation of Share Capital Audit” for the Quarter ended 31st December, 2021.

Kindly acknowledge the receipt.

Yours faithfully
For **Neelachal Minerals Limited**



Tejash Doshi
Director
DIN: 00705445

Enclosed as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 TH DECEMBER, 2021
2	ISIN	INE0ISP01013
3	Face Value :	10/-
4	Name of the Company:	NEELACHAL MINERALS LTD.
5	Registered Office Address :	17, ROY STREET, GROUND FLOOR KOLKATA- 700020
6	Correspondence Address :	17, ROY STREET, GROUND FLOOR KOLKATA- 700020
7	Telephone & Fax Nos.	033-4062-9127
8	Email address	neelachalkolkata@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LTD (CSE)

	Number of shares	% of Total Issued Cap.
10 Issued Capital	314,800	100%
11 Listed Capital (Exchange-wise) (as per company records)	314,800	100%
12 Held in dematerialised form in CDSL	162063	52.48%
13 Held in dematerialised form in NSDL	0	0.00%
14 Physical	152737	48.52%
15 Total No. of shares (12+13+14)	314,800	
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA	

17 **Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 **Register of Members is updated (Yes / No)**

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	
Confirmed after 21 Days	NIL	NIL	NIL	
Pending for more than 21 days	NIL	NIL	NIL	

- 22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Shambhu Prasad Shaw Tel: 4062-9127

- 23 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**

Ekta Goswami, 87 Bhairab Dutta Lane, Salkia Howrah-711106, CP: 16778 Tel; 9088101062

- 24 **Appointment of common agency for share registry work**

NIL

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)



FOR EKTA GOSWAMI & ASSOCIATES

(Signature)

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Ekta Goswami & Associates
Name of Practicing Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UDIN: A040657C002154395

Date: 13.01.2022
Place: Kolkata