

NM
Neelachal Minerals Limited

30th April, 2022

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

Dear Sir/ Madam

**Sub: Submission of Regulation 55A (Reconciliation of Share Capital Audit Report) for
the Quarter Ended 31st March, 2022.**

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are enclosing the Certificate in respect of “Reconciliation of Share Capital Audit” for the Quarter ended 31st March, 2022.

Kindly acknowledge the receipt.

Yours faithfully
For **Neelachal Minerals Limited**



Tejash Doshi
Director
DIN: 00705445

Enclosed as above

BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Dewars Garage
Kolkata- 700069, West Bengal
Mob: 96810 21295, Office: 033 4601-8006
Email: agarwalvj18@gmail.com

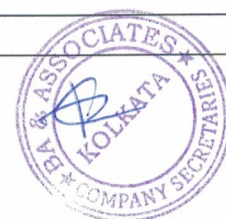
RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Year Ended : 31st March, 2022
2. ISIN : INE0ISP01013
3. Face Value : ₹ 10/- each
4. Name of the Company : Neelachal Minerals Ltd
5. Registered Office Address : 17 Roy Street Ground Floor, Kolkata-700020,
West Bengal, India
6. Correspondence Address : 17 Roy Street Ground Floor, Kolkata-700020,
West Bengal, India
7. Telephone and Fax Nos : Phone: 033 4062-9127
8. E-mail address : neelachalkolkata@gmail.com
9. Names of the Stock Exchanges where the:
Company's securities are listed : 1. The Calcutta Stock Exchange Ltd (CSE)

			<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10.	Issued Capital	:	314800	100.00%
11.	Listed Capital with Stock Exchanges	:	314800	100.00 %
12.	Held in dematerialized form in CDSL	:	169809	59.94%
13.	Held in dematerialized form in NSDL	:	0	0%
14.	Physical	:	144991	46.06%
15.	Total Number of Shares (12+13+14)	:	314800	100.00%

16. Reasons for difference, if any, between

(10 & 11)	N.A.
(10 & 15)	N.A.
(11 & 15)	N.A.



17. Certifying the details in 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 listing (specify names of SE)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/ No) : Yes
If not, updated up to which date

19. Reference to previous quarter with regards to excess dematerialized shares, if any : N.A.

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter : N.A.

21. Mention the total no. of request, 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	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. Name, Telephone & Fax No. of the Compliance of the Company : SHAMBHU PRASAD SHAW
CFO(KMP)
PAN: AXUPS8199M
Tel no.: 033 4062-9127



23. Name, Address, Telephone & Fax No.,
Regn. No. of the Auditor

: CS BIJAY AGARWAL
BA & Associates
16/1A, Abdul Hamid Street, 6th Floor, Room
No. 6E, Kolkata- 700069, West Bengal
Membership No. F10323 C.P No: 13549
Tel: +91 96810-21295;
Email ID: agarwalvj18@gmail.com

24. Appointment of Common Agency for share
Registry work (if yes, name & address)

NIL

25. Any other detail that the auditor may like to : NIL
Provide (e.g. BIFR Company, delisting from SE etc)

For, BA & Associates
Company Secretary



Agarwal

(BIJAY AGARWAL)

Proprietor

C. P. No.13549

Membership No.10323 (F)

UDIN: F010323D000241191

Place: Kolkata
Date: 29/04/2022
