



Neelachal Minerals Limited

11th October, 2021

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

Dear Sir/ Madam

Sub: Share Capital Reconciliation Audit Report

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 30th September, 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 SEPTEMBER, 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) <i>(as per company records)</i> | 314,800 | 100% |
| 12 Held in dematerialised form in CDSL | 0 | 0.00% |
| 13 Held in dematerialised form in NSDL | 0 | 0.00% |
| 14 Physical | 314,800 | 100% |

| | |
|--|---------|
| 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

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

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

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

Ekta Goswami

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Ekta Goswami & Associates
Name of Practicing Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UDIN: A040657C001146421

Date: 11.10.2021
Place: Kolkata