



Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata - 700 020

CIN : L10400WB1907PLC001722

17th July, 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 June, 2021.

Kindly acknowledge the receipt.

Yours faithfully
For **Neelachal Minerals Limited**

Tejash Doshi
Director
DIN: 00705445

Enclosed as above

Neelachal Minerals Limited

Registered Office : 17, Roy Street, Ground Floor, Kolkata - 700 020
Phone : 033 4062 9127, Email : neelachalkolkata@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 TH JUNE, 2021
2	ISIN	NIL
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	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
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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	NIL	NIL	NIL	NIL	NIL	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

Ekta Goswami

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Ekta Goswami & Associates
Name of Practicing Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UDIN: A040657C000629047

Date: 14.07.2021
Place: Kolkata