

**NM**  
**Neelachal Minerals Limited**

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Dated: 13<sup>th</sup> July, 2022

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


**Sub: Submission of Regulation 55A (Reconciliation of Share Capital Audit Report) for  
the Quarter Ended 30<sup>th</sup> June, 2022**

Dear Sir/ Madam,

Pursuant to Regulation 55A 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 30<sup>th</sup> June, 2022.

Kindly acknowledge the receipt.

Yours faithfully  
For **Neelachal Minerals Limited**



Tejash Doshi  
**Director**  
DIN: 00705445

Enclosed as above



# EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,

Salkia, Howrah-711106

Email Id- [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)

Mob No. - +91 9088101062

To,

The Board of Directors  
Neelachal Minerals Ltd.,  
17, Roy Street, Ground Floor  
Kolkata- 700020

## CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Neelachal Minerals Ltd.** ("the Company") for issuing this certificate, in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 30, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **30<sup>th</sup> June, 2022.**

For Ekta Goswami & Associates  
*Ekta Goswami*

Proprietor  
CS Ekta Goswami  
C.P. Practising Company Secretary  
Mem. No: 16778  
Mem. No: 40657  
PR. No.: 2234/2022

Date: 11<sup>th</sup> July, 2022

Place: Kolkata

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 <sup>th</sup> June, 2022				
2.	ISIN:	INE01SP01013				
3.	Face Value:	Rs. 10/- each				
4.	Name of the Company:	Neelachal Minerals Ltd.				
5.	Registered Office of the Company:	17, Roy Street, Ground Floor, Kolkata-700020				
6.	Correspondence Address:	Same as above				
7.	Telephone No. :	033-4062-9127				
8.	Email Address:	<a href="mailto:neelachalkolkata@gmail.com">neelachalkolkata@gmail.com</a>				
9.	Name of the Stock Exchange where the Company's securities are listed :	The Calcutta Stock Exchange Limited				
		Number of Shares		% of total Issued Capital		
10.	Issued Capital:	314800		100.00%		
11.	Listed Capital (Exchange wise) (as per Company records):	314800		100.00%		
12.	Held in Dematerialized form in NSDL:	-		-		
13.	Held in Dematerialized form in CDSL:	1,76,562		56.09%		
14.	Physical:	1,38,238		43.91%		
15.	<b>Total No. of Shares : (12+13+14)</b>	<b>314800</b>		<b>100%</b>		
16.	Reasons for difference, if any between: (10&11), (10&15), (11&15)	No Difference				
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 Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)

Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated : (Yes/No)		Yes			
	If not updated up to which date :		Not Applicable			
19.	Reference of previous quarter with regards to excess dematerialized shares: (if any)		NIL			
20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?		Not Applicable			
21.	Mention 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 request			No. of Requests	No. of Shares	Reasons for Delay	
Confirmed after 21 days			Nil	Nil	Not Applicable	
Pending for more than 21 days			Nil	Nil	Not Applicable	
22.	Name, Telephone No. of Compliance Officer of the Company		Shambhu Prasad Shaw CFO(KMP) Tel. No.: 033 4062-9127			
23.	Name, Address, & Reg. No. of PCS		CS Ekta Goswami Ekta Goswami & Associates 87, Bhairab Dutta Lane, Howrah-711106 C. P. No: 16778 Membership No: 40657 PR. No.: 2234/2022 Ektagoswami37@gmail.com			
24.	Appointment of common agency for share registry work.		Nil			



# EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,

Salkia, Howrah- 711106

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Mob No. - +91 9088101062

	If yes, name & address	
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None

For Ekta Goswami & Associates

*Ekta Goswami*

CS Ekta Goswami

Practicing Company Secretary

C.P. No: 16778

Mem. No: 40657

UDIN: A040657D000596553

Date: 11<sup>th</sup> July, 2022

Place: Kolkata