

NM
Neelachal Minerals Limited

19th October, 2022

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, 2022.

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, 2022
2	ISIN :	INEOISP01013
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	1,76,562	56.09%
13 Held in dematerialised form in NSDL	0	0.00%
14 Physical	1,38,238	43.91%

15 Total No. of shares (12+13+14)	314,800	100%
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16 **Reasons for difference if any, between (10&11) , (10&15) , (11&15) :**

NIL NA

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

Particulars***	No. of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
		Not Applied for listing	Exchanges (Specify Names)	intimate d to CDSL	intimated to NSDL	pending for SE (Specify Names)
NIL	N I L	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	N.A.
Pending for more than 21	NIL	NIL	N.A.

days

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

YASH AGARWAL
 Company Secretary

Tel: 4062-9127

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

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

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

Maheshwari Datamatics Pvt Ltd
 23, R.N. Mukherjee Road, 5th Floor,
 Kolkata - 700 001
 Phone : (033) 2243 5029 / 2248 2248
 Email Id: mdpldc@yahoo.com

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: A040657D001230560
UIN: S2016WB405300
PRCN: 2234/2022

Date: 14.10.2022

Place: Kolkata