



# Neelachal Minerals Limited

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

CIN : L10400WB1907PLC001722

Date: 25<sup>th</sup> January, 2023

**The Secretary**

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001

Dear Sir,

**Ref: CSE SCRIP CODE (024107)**

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Enclosed herewith please find the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2022 duly certified by practicing Company Secretary pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Please acknowledge the receipt.

Thanking you,

Yours faithfully

For **Neelachal Minerals Limited**

Tejash Doshi

**Director**

DIN: 00705445

Place: Kolkata

**Neelachal Minerals Limited**

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

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 **31<sup>st</sup> December, 2022**.



**FOR EKTA GOSWAMI & ASSOCIATES**

*Ekta Goswami*

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**Ekta Goswami & Associates**  
**Name of Practising Company Secretary: Ekta Goswami**  
**ACS:40657, COP: 16778**  
**PR. No.: 2234/2022**

**Date: 17<sup>th</sup> January, 2023**  
**Place: Kolkata**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	31 <sup>st</sup> December 2022				
2.	ISIN:	INE0ISP01013				
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:					
<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
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:	
<b>Total No. of demat request</b>		<b>No. of Requests</b>
Confirmed after 21 days		Nil
Pending for more than 21 days		Nil
22.	Name, Telephone No. of Compliance Officer of the Company	<b>Yash Agarwal</b> <b>CS(KMP)</b> Tel. No.: 033 4062-9127
23.	Name, Address, & Reg. No. of PCS	<b>CS Ekta Goswami</b> <b>Ekta Goswami &amp; Associates</b> <b>87, Bhairab Dutta Lane,</b> <b>Howrah-711106</b> <b>C. P. No: 16778</b> <b>Membership No: 40657</b> <b>PR. No.: 2234/2022</b> <b>Ektagoswami37@gmail.com</b>
24.	Appointment of common agency for share registry work. If yes, name & address	Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata-700 001 Ph. No.: (033) 2243 5029/ 2248 2248 Email Id: mdpldc@yahoo.com
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

*(Signature)*

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**Ekta Goswami & Associates**  
**Name of Practicing Company Secretary: Ekta Goswami**  
**ACS:40657, COP: 16778**  
**UDIN: A040657D002995620**

**Date: 17<sup>th</sup> January, 2023**  
**Place: Kolkata**