

Neelachal Minerals Limited

Date: 25th April, 2023

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

Dear Sir/Madam,

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 March, 2023 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

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 **31st March, 2023**.



FOR EKTA GOSWAMI & ASSOCIATES

Ekta Goswami

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Ekta Goswami & Associates
Name of Practicing Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
PR. No.: 2234/2022
UDIN: A040657E000182801

Date: 25th April, 2023
Place: Kolkata

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st March 2023				
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:	neelachalkolkata@gmail.com				
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:	1,84,306		58.55%		
14.	Physical:	1,30,494		41.45%		
15.	Total No. of Shares : (12+13+14)	314800		100%		
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	Yash Agarwal CS(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. If yes, name & address	Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5 th 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
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FOR EKTA GOSWAMI & ASSOCIATES

Ekta Goswami

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Ekta Goswami & Associates
Name of Practicing Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657E000182801

Date: 24th, April 2023
Place: Kolkata