



# Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

Date: 19<sup>th</sup> January, 2024

**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**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith please find the Reconciliation of Share Capital Audit Report dated 12<sup>th</sup> January, 2024 issued by M/s. Ekta Goswami & Associates, Practicing Company Secretary for the Third Quarter ended 31<sup>st</sup> December, 2023 of the financial year 2023-2024, for your kind perusal and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully

For **Neelachal Minerals Limited**

Tejash Doshi

**Director**

DIN: 00705445

Encl: As above

Place: Kolkata

**Neelachal Minerals Limited**

Registered Office : 17, Roy Street, Ground Floor, Kolkata 700 020

Phone : 033 4062 9127 Email : neelachalkolkata@gmail.com

**ES 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 **31<sup>st</sup> December, 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: A040657E003200429**

**Date: 12<sup>th</sup> January, 2024**  
**Place: Kolkata**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	31 <sup>st</sup> December 2023				
2.	ISIN:	INE0ISP01013				
3.	Face Value:	Rs. 10/- each				
4.	Name of the Company:	<b>Neelachal Minerals Ltd.</b>				
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				
		<b>Number of Shares</b>		<b>% of total Issued Capital</b>		
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:	2,46,630		78.35%		
14.	Physical:	68,170		21.65%		
15.	<b>Total No. of Shares : (12+13+14)</b>	<b>314800</b>		<b>100.00%</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>	<b>No. of Shares</b>
		<b>Reasons for Delay</b>	
Confirmed after 21 days		Nil	Nil
Pending for more than 21 days		Nil	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><a href="mailto:Ektagoswami37@gmail.com">Ektagoswami37@gmail.com</a></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: <a href="mailto:mdpldc@yahoo.com">mdpldc@yahoo.com</a>	

# PS 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

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

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Ekta Goswami & Associates

Name of Practicing Company Secretary: Ekta Goswami

ACS:40657, COP: 16778

UIN: S2016WB405300

PRCN: 2234/2022

UDIN: A040657E003200429

Date: 12<sup>th</sup> January, 2024

Place: Kolkata