

17, Roy Street, Ground Floor, Kolkata 700 020

CIN: L10400WB1907PLC001722

Date: 16th April, 2024

The Company Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata 700001

Dear Sir/Madam,

Ref: CSE SCRIP CODE (<u>024107</u>)

Sub: <u>Summary Statement of Investor Grievances pursuant to Regulation 13 of the SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Pursuant to Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below statement of investor complaints respect of Neelachal Minerals Limited for the Fourth Quarter & Year ended on 31st March, 2024 of the financial year 2023-2024.

Details of the requirement of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

S. No	Particulars	No. of Complaints
1.	Number of Investor complaints at the beginning of the quarter as on 01/01/2024	NIL
2	Number of Investor Complaints received during the quarter ended 31/03/2024	NIL
3	Number of Investor Complaints disposed off during the quarter ended 31/03/2024	NIL
4	Number of Investor Complaints remaining unresolved at the end of the quarter ended 31/03/2024	NIL

A copy of the Summary Statement of Investor Grievances duly issued by the Registrar and Share Transfer Agents M/s. Maheshwari Datamatics Pvt Ltd. is also enclosed for your kind information and records.

Thanking you, Yours faithfully

1. Don

For Neelachal Minerals Limited

Tejash Doshi *Director*

DIN: 00705445

Place: Kolkata



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.207

NEELACHAL MINERALS LTD 17 RDY STREET GROUND FLOOR KOLKATA 700020

Investors' Complaints Report for the quarter 01/01/2024 to 31/03/2024

No of Investor Complaints pending at the beginning : NIL

of the quarter

No of Investor Complaints received during the quarter : 0

No of Investor Complaints disposed of during the quarter : 0

No of Investor Complaints unresolved at the end of the quarter: NIL

Break-up Investors' Complaints received during the quarter

Dividend : 0

Share Certificate : 0

Annual Report : 0

For Maheshwari Datamatics Pvt. Ltd.

Registrars

Dated : 03/04/2024





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S1 No.207

NEELACHAL MINERALS LTD 17 ROY STREET GROUND FLOOR KOLKATA 700020

Investors' Complaints Report for the year 01/04/2023 to 31/03/2024				
No of Investor Complaints pending at the beginning of the year	: NIL			
No of Investor Complaints received during the year	: 0			
No of Investor Complaints disposed of during the year	: 0			
No of Investor Complaints unresolved at the end of the year	: NIL			
Break-up Investors' Complaints received during the year				
Dividend : 0				
Share Certificate : 0				
Annual Report : 0				
Total : 0				

For Maheshwari Datamatics Pvt. Ltd.

Registrars

Dated : 03/04/2024

