



Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

Date: 28th January, 2026

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

Dear Sir/Madam,

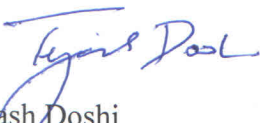
Ref: CSE SCRIP CODE (024107)

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 28th January, 2026 issued by Smita Sharma & Associates, Practicing Company Secretary for the Third Quarter Ended 31st December, 2025 of the financial year 2025-2026, 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
Website : www.neelachal.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON
31ST DECEMBER, 2025

- | | | |
|---|---|---|
| 1. For Quarter Ended | : | 31ST DECEMBER, 2025 |
| 2. ISIN | : | INE0ISP01013 |
| 3. Face Value | : | Rs. 10/- each. |
| 4. Name of the Company | : | NEELACHAL MINERALS LTD
(CIN: L10400WB1907PLC001722) |
| 5. Registered Office Address | : | 17 Roy Street Ground Floor
Kolkata-700020. |
| 6. Correspondence Address | : | ----- do----- |
| 7. Telephone & Fax Nos. | : | Tel.- 033 40629127 |
| 8. Email Address | : | neelachalkolkata@gmail.com |
| 9. Name of the Stock Exchanges where the company's securities are listed. | : | The Calcutta Stock Exchange |
-
- | | | Number of
shares | % of total issued
capital. |
|---|---|---------------------|-------------------------------|
| 10. Issued Capital | : | 314800 | 100% |
| 11. Listed Capital (Exchange Wise) | : | 314800 | 100% |
| 12. Held in dematerialized form in CDSL | : | 287048 | 91.18% |
| 13. Held in dematerialized form in NSDL | : | - | 0.00 % |
| 14. Physical | : | 27752 | 8.82 % |
| 15. Total No. of shares (12+13+14) | : | 314800 | |
-
16. Reasons for differences if any, between (10&11), (10&15), (11&15) : **NA**
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
Exchanges
(Specify
Names) | Whether
intimated
to CDSL | Whether
intimated
to NSDL | In-prin. Appr.
Pending for SE
(Specify
Names) |
|--------------------|------------------|---|---|---------------------------------|---------------------------------|--|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Any other (to specify)



SMITA SHARMA & ASSOCIATES

Company Secretaries in Practice.

Fortuna Tower

23A, N S ROAD, 5TH FLOOR, ROOM NO. 12A

KOLKATA – 700 001

Phone : 9830126765 / 4005-6808

E-MAIL – sharmasmitacs@gmail.com

18. Register of Members is updated (Yes/No) : YES
If not, updated upto which date :
19. Reference of previous quarter with regards to excess : NIL
dematerialised shares, if any
20. Has the company resolved the matter mentioned in point : NIL
no. 19 above in the current quarter? If not, reasons why?

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:

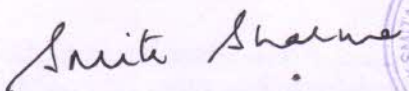
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Yash Agarwal
Company Secretary
(033) 40629127
23. Name, Address, Tel. & Fax No., Regn. No. email ID of the Auditor : Smita Sharma & Associates
Company Secretaries in Practise,
Fortuna Tower
23A, N S Road, Kolkata- 700001
Tel No.033-40056808
M-9830126765
Email-sharmasmitacs@gmail.com
ACS:17757 CP 6077
24. Appointment of common agency for share registry work If yes, (names & address) : M/s.Maheshwari Datamatics(P)Ltd
23, R. N Mukherjee Road,
Kolkata-700001

25. Any other detail that the auditor may like to provide. : NO

Place: Kolkata

Date : 28/01/2026

Signature: 

Name of Company Secretary : SMITA SHARMA
Company Secretary in Whole-time Practice
C. P. No. : 6077 M. No. 17757

UDIN: A017757G003564091

