



# Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

Date: 22<sup>nd</sup> July, 2025

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 21<sup>st</sup> July, 2025 issued by Smita Sharma & Associates, Practicing Company Secretary for the First Quarter ended 30<sup>th</sup> June, 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

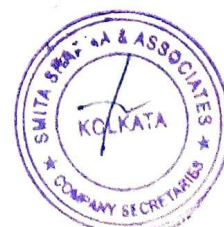
**Neelachal Minerals Limited**

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON**  
**30<sup>TH</sup> JUNE, 2025**

- |   |   |  |
|---|---|--|
| 1. For Quarter Ended  | : | <b>30<sup>TH</sup> JUNE, 2025</b>                      |
| 2. ISIN   | : | INE0ISP01013   |
| 3. Face Value   | : | Rs. 10/- each.   |
| 4. Name of the Company  | : | NEELACHAL MINERALS LTD<br>(CIN: L10400WB1907PLC001722) |
| 5. Registered Office Address  | : | 17 Roy Street Ground Floor<br>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<br>*** | 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)



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 : 21/07/2025

Signature: *Smita Sharma*

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

UDIN: **A017757G000821362**

