

**NL**  
**Neelachal Minerals Limited**

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

Date: 29<sup>th</sup> October, 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 27<sup>th</sup> October, 2025 issued by Smita Sharma & Associates, Practicing Company Secretary for the Second Quarter & Half Yearly ended 30<sup>th</sup> September, 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, Grou.d Floor, Kolkata 700 020  
Phone : 033 4062 9127 Email : neelachalkolkata@gmail.com  
Website : [www.neelachal.co.in](http://www.neelachal.co.in)

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

1. For Quarter Ended : **30<sup>TH</sup> SEPTEMBER, 2025**

2. ISIN : INEOISP01013

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, 5<sup>TH</sup> 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 dematerialised shares, if any : NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : NIL

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

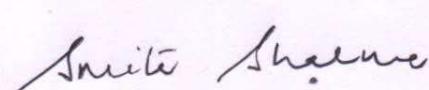
23 Name, Address, Tel. & Fax No., Regn. No. email ID of the Auditor  
Smita Sharma & Associates  
Company Secretaries in Practise,  
Fortuna Tower  
23A, N S Road, Kolkata- 700001  
Tel No.033-40056808  
M-9830126765  
Email-sharmasmitacs@gmail.com  
ACS:17757 CP 6077

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 : 27/10/2025

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

UDIN: A017757G001654568

