

## RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1. For Quarter Ended 30<sup>th</sup> June , 2020
2. ISIN N.A.
3. Face value Rs. 10/-
4. Name of the company **NEELACHAL MINERALS LTD.**
5. Registered Office Address 17, Roy Street , Ground Floor , Kolkata 70020
6. Corresponding Address 17, Roy Street ,Ground Floor ,Kolkata 70020
7. Telephone & Fax Nos. Tel : 4062-9127
8. E-mail Address neelachalkolkata@gmail.com
9. Names of the stock Exchanges where the company's securities are listed: KOLKATA

	Number of Shares	% of Total Issue cap	
10.	Issued capital	314,800	100%
11.	Listed Capital (Entire Capital Listed With CSE)	314,800	100%
12.	Headin dematerialized form in CDBL	Nil	
13.	Held in dematerialized form in NSDL	Nil	
14.	physical	314,800	
15.	Total No Of Shares (12+13+14)	314,800	
16.	Reasons for difference if any between (10&11)(10 &15)	No difference	
17.	Certifying 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 print approval pending for stock exchange (specify names)
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)  
If not , updated-up to which date

YES

19. Reference of previous quarter with regards to excess dematerialized shares ,if any

N.A.

20. Has the Company resolved the matter mentioned in point No. 20 above in the current quarter ? If not , reason why ?

N.A

21. Mentioned 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 demand request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22. Name , Telephone & Fax No. of Compliance Officer of the Company

Shambhu Prasad Gupta  
Tel : 4062-9127

23. Name , Address , Tel & Fax No. Registration No. of The Auditor

S.D. BASU & Co.  
2B , Grant Lane , Kolkata -  
700012  
Tel : off.2211-6051/3291-0032  
F.C.S-1759 , CP-101

24. Appointment of common agency for share registry work if yes.(name and address)

In- house

25. Any other detail that the auditor may like provide(e.g BIFR company , delisting from Stock Exchange , Company changed its name etc.)

None

Place: Kolkata

Date :26.08.2020

CERTIFICATE FROM AUDITORS

Verified and found correct

