



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: 28/07/2022

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.

Scrip Code: 539016.

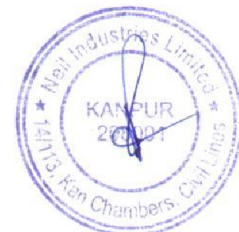
Symbol: NEIL

Dear Madam/ Sir,

Subject: Disclosure under Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the 'Regulations').

Pursuant to representation made by our Company, Bombay Stock Exchange vide letter dated 28th July, 2022 informed the Company that Securities of the Company which were placed under "Stage 3" of GSM framework vide Exchange Notice No. 20181029-18 dated 29th October, 2018 shall be moved out of "Stage 3" of GSM framework w.e.f. July 29, 2022. A copy of letter dated 28th July, 2022 received from the Bombay Stock Exchange is annexed herewith.

The Bombay Stock Exchange has further informed the company that restriction imposed on the Promoters and Directors of the Company whereby they were permitted only to buy the Securities of the Company and that they shall not sell their existing holding in the Company vide Interim Order dated 27th October, 2017, also stand revoke.



R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.:033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, Ph.: 0512-2303325
E-mail : neilindustrieslimted@gmail.com, neilil@rediffmail.com • Web : www.neil.co.in

Your attention is also invited to Notice No. 20220728-4 dated 28th July, 2022 put up by Bombay Stock Exchange on website:

<https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20220728-4>

Yours Faithfully,

For Neil Industries Limited

Pooja Mishra

Pooja Mishra

(Company Secretary & Compliance Officer)



Ref: L/SURV/OFL/KM/2022-2023/SHELL/COMP/539016/FO

Date: July 28, 2022

To,
The Company Secretary,
Neil Industries Ltd.
88B, Ground Floor,
Lake View Road,
Kolkata,
West Bengal – 700 029.

Dear Sir / Madam,

Sub: Company representation dated January 27, 2022, May 17, 2022 & June 17, 2022 in response to the forensic audit report shared by Exchange vide letter / email dated November 16, 2021.

We refer to the company representation with the Exchange as mentioned in the captioned matter and Exchange notices bearing nos. 20170807-31 dated August 07, 2017 and 20181029-18 dated October 29, 2018 informing about the process for dealing with suspected shell companies.

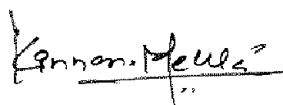
In this regard, as per the provision of Para no. I. e. of the said notice, the securities of the company shall be moved out of "Stage 3" of GSM framework. The weblink of the notice issued in this regard is given below for your ready reference.

<https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20220728-4>

Further, it has been decided that, the restrictions imposed on the Promoters and Directors of the company earlier, i.e. the Promoters and Directors be permitted only to buy the securities of the Company and that, they shall not sell their existing holding in the Company passed by the Exchange vide its interim order dated October 27, 2017, stand revoked.

The representations filed by the Company are accordingly disposed of.

Yours faithfully,



Kinnar Mehta
Manager
Surveillance