

**N R AGARWAL INDUSTRIES LTD.**

502 A/501 B, FORTUNE TERRACES, 5<sup>th</sup> FLOOR, NEW LINK ROAD, ANDHERI WEST,  
MUMBAI-400053, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 26736953

July 14, 2020

To,  
The General Manager,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

To,  
Asst. Vice President,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex, Bandra (E)  
Mumbai, Maharashtra 400 051

**Scrip Code : 516082**  
**NSE Symbol : NRAIL**

**Sub: Share Capital Audit Report**

Dear Sir,

Please find attached enclosed the certificate pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2020.

Thanking you.

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**

Sd/-

**Pooja Daftary**  
**Company Secretary & Compliance Officer**



# ABHISHEK SINGH & ASSOCIATES

## Company Secretaries

F-24, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot, S. V. Road, Kandivali (West), Mumbai-400 067  
Mob. No.: +91 9773359862 \* E-mail : csabhishek2912@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
r/w SEBI Circular dated 31.12.2002)

1. For the Quarter Ended : 30.06.2020
2. ISIN : INE740D01017
3. Face Value : Rs.10/- Per Share
4. Name of the Company : N. R. AGARWAL INDUSTRIES LIMITED
5. Registered Office Address : 502-A/501-B, Fortune Terraces,  
5<sup>th</sup> Floor, Opp. City Mall,  
New Link Road, Andheri (West)  
Mumbai-400053, Maharashtra, India
6. Correspondence Address : 502-A/501-B, Fortune Terraces  
5<sup>th</sup> Floor, Opp. City Mall,  
New Link Road, Andheri (West)  
Mumbai-400053, Maharashtra, India
7. Telephone & Fax Nos. : Tel.: +91 (22) 67317500  
Fax: +91 (22) 26730227 / 26736953
8. E-mail Address : admin@nrail.com
9. Name of the Stock Exchanges where the Company's securities are listed : 1. Bombay Stock Exchange (BSE)  
2. National Stock Exchange of India Limited (NSE)

10. Issued Capital :

Number of Shares (Equity)	% of Total Issued Capital
1,70,19,100	100%



11. Listed Capital : 

Number of Shares	% of Total Issued Capital
Equity:1,70,19,100	100%
12. Held in dematerialized form in CDSL : 

Number of Shares	% of Total Issued Capital
Equity: 1,41,06,653	82.89%
13. Held in dematerialized form in NSDL : 

Number of Shares	% of Total Issued Capital
Equity: 26,01,026	15.28%
14. Physical : 

Number of Shares	% of Total Issued Capital
Equity: 3,11,421	1.83%
15. Total No. of shares (12+13+14) : 

1,70,19,100	100%
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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : No Difference

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	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE
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  
(Yes/No)  
If not, updated up to which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any. : Nil



20. Has the Company resolved the : N.A  
matter mentioned in point No.19  
above in the current quarter? If not,  
reason why?

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 de-mat requests	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 the : **Ms. Pooja Daftary – Compliance Officer**  
Compliance Officer of the Co. Tel. : +91 (22) 67317500  
Fax : +91 (22) 26730227 / 26736953

23. Name, Address, Tel. & Fax No., : **CS Abhishek Sanjay Singh**  
Registration No. of the certifying Proprietor  
CA/CS. Mem. No.A33157, CP No.12509  
**Abhishek Singh & Associates**  
**Company Secretaries**  
F-24, First Floor, Raghuleela Mega Mall,  
Behind Poisar Depot, off. S.V. Road,  
Kandivali (West), Mumbai – 400 067.  
Mo. No.: +91 9773359862

24. Appointment of Common Agency : M/s. Sharex Dynamic (India) Private Limited  
for share registry work C-101, 247 Park, L.B.S. Marg,  
[if yes (name & address)] Vikhroli (West),  
Mumbai-400083, Maharashtra, IN  
Tel. No.022-2851 5606/5644  
Fax: 2851 2885  
Email: [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com)  
[investor@sharexindia.com](mailto:investor@sharexindia.com)



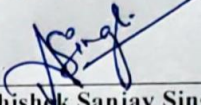
25. Any other details that the auditor : N.A.  
may like to provide. (e.g. BIFR  
Company, de-listing from SE, name  
changed, etc.)

Note: In view of the situation arising due to COVID-19 pandemic and lockdown imposed by the Government, the Securities and Exchange Board of India vide circular nos. SEI/HO/MIRSD/DOP/CIR/P/2020/62 dated 16<sup>th</sup> April, 2020, SEBI/HO/MIRSD/DOP/CIR/P/2020/72 dated 24<sup>th</sup> April, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30<sup>th</sup> June, 2020 granted relaxation to Registrar and Share Transfer Agents for processing of the demat request form.

For Abhishek Singh & Associates  
Company Secretaries



Place : Mumbai  
Date : 13<sup>th</sup> July, 2020

  
Abhishek Sanjay Singh  
Proprietor  
Mem. No.A33157, COP: 12509

UDIN: A033157B000442423

*Due to COVID - 19 pandemic and Lockdown, we are not able to verify the information physically; therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.*