

January 11, 2018

To,
The General Manager
DCS-CRD
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 516082

Sub: Reconciliation of Share Capital Audit Report for the
quarter ended 31.12.17

Dear Sir/Madam,

Pursuant to the Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, enclosed please find 'Reconciliation of Share Capital Audit Report' in respect of reconciliation of admitted capital with the total issued and listed capital for the quarter ended 31.12.2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,



Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above



ABHISHEK SINGH & ASSOCIATES

Company Secretaries

F-104, 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

SHARE CAPITAL AUDIT REPORT

(As per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

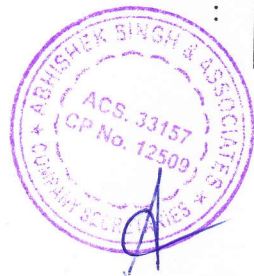
1. For the Quarter Ended : 31.12.2017
2. ISIN : INE740D01017
3. Face Value : Rs.10/- Per Share
4. Name of the Company : N. R. AGARWAL INDUSTRIES LIMITED
5. Registered Office Address : 502-A/501-B, Fortune Terraces,
5th Floor, Opp. City Mall,
New Link Road, Andheri (West)
Mumbai-400053, Maharashtra, India
6. Correspondence Address : 502-A/501-B, Fortune Terraces
5th 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: 1,37,74,632	80.9363%

13. Held in dematerialized form in NSDL	:	Number of Shares	% of Total Issued Capital
		Equity: 28,04,247	16.4770%

14. Physical	:	Number of Shares	% of Total Issued Capital
		Equity: 4,40,221	2.5867%

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
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*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. : N.A

20. Has the Company resolved the matter mentioned in point No.19 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 de-mat 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. : Ms. Pooja Daftary – Compliance Officer
Tel. : +91 (22) 67317500
Fax : +91 (22) 26730227 / 26736953
23. Name, Address, Tel. & Fax No., Registration No. of the certifying Auditor. : M/s. Abhishek Singh & Associates
Practising Company Secretaries
F-104, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, S.V. Road,
Kandivali (West), Mumbai – 400 067.
Tel.: 022-4972 9862
Reg. No. : CP No.12509
24. Appointment of Common Agency for share registry work : M/s. Sharex Dynamic (India) Private Limited
Unit-1, Luthra Ind. Premises,
Safed Pool, Andheri Kurla Road,
Andheri (East),
Mumbai-400072,
Tel. No.022-2851 5606/5644
Fax: 2851 2885
Email: sharexindia@vsnl.com
investor@sharexindia.com
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, de-listing from SE, name changed etc.) : N.A.



For Abhishek Singh & Associates
Company Secretaries

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

Place : Mumbai
Date : 11th January, 2018