

December 7, 2015

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

Srip code: 516082

Sub: **Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized Shri Gopal Uchil, Chief Financial Officer (KMP) of the Company for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the Stock Exchange.

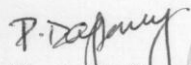
We provide herein his contact details:

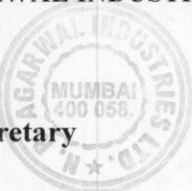
Authorised Personnel	:	Shri Gopal Uchil
Designation	:	Chief Financial Officer
Contact Details	:	N R Agarwal Industries Ltd., 415-418, Janki Centre, 29, Shah Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai-400053 Phone: 022-67317500 Email Id: investors@nrail.com

This is for your information and records.

Thanking you.

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary
Company Secretary



CIN : L22210MH1993PLC133365

email: admin@nrail.com, website: www.nrail.com