

25/10/2017



To,

Investor Education and Protection Fund Authority

ceo_iepfa@mca.gov.in

Sub: Nomination of Nodal Officer

Dear Sir,

We refer to the notification dated 13th October, 2017 issued by the Ministry of Corporate Affairs and hereby nominate Ms. Pooja Daftary as the Nodal officer to co-ordinate with the IEPF Authority.

The details of the Nodal Officer are as under:

Name: Pooja Daftary

Designation: Company Secretary

Address: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall,
New Link Road, Andheri (West), Mumbai 400 053

Telephone No: 022-67317547

Mobile No: 8879082266

Email id: pooja.daftary@nrail.com

Thanking You,

For N R AGARWAL INDUSTRIES LIMITED,

A handwritten signature in black ink, appearing to read 'P. Daftary', written in a cursive style.

POOJA DAFTARY
COMPANY SECRETARY

