

N R AGARWAL INDUSTRIES LTD.



October 15, 2016

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

Srip code: 516082

Sub.: Certificate pursuant to Regulation 40(9) of the LODR Regulations. 2015

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Certificate from the Practicing Company Secretary for the year ended September 30, 2016.

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

CIN : L22210MH1993PLC133365

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

REGD. OFF.: 415-418, JANKI CENTRE, 29 SHAH INDUSTRIAL ESTATE, OFF VEERA DESAI ROAD,
ANDHERI (W), MUMBAI-400 053. TEL: +91 22 67317500. FAX: +91 22 26730227

Vinod V. Shah F.C.S.
COMPANY SECRETARY

V.V. Shah

PHONE : 022-2614 6449
Mobile : 98212 80285

& ASSOCIATES

ADDRESS :
303, Navkar Apts.,
Nanda Patkar Road, Vile Parle (E),
Mumbai - 400 057.
E-mail : vinodshah44@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th September, 2016.

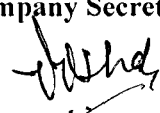
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *N. R. Agarwal Industries Limited having registered office at 415-418, Janki Centre, 29 Shah Industrial Estate, Off: Veera Desai Road, Andheri (West), Mumbai-400058* maintained by *M/s Sharex Dynamic (India) Private Limited having office at Unit No.1, Luthra Industrial Premises, Andheri Kurla Road, SafedPul, Andheri (East), Mumbai-400072* pertaining to transfer of equity shares of the company for the period from *01st April, 2016* to *30th September, 2016* for the purpose of issuing a Certificate as per Regulation 40(9) Of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30th September, 2016*:

- A. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *01st April, 2016* to *30th September, 2016* as entered in the Memorandum of Transfers have been issued within One Month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Shares certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 14th October, 2016

Place: Mumbai

For V. V. Shah & Associates
Company Secretaries


Vinod Shah
Proprietor
C. P. No. 621

