

August 26, 2020

From  
Hasmukh Parikh  
A/605, Jesal Complex,  
X Cabin Road, Bhayandar (East)  
Thane- 401 105

To  
N R Agarwal Industries Limited  
502-A/501-B, Fortune Terraces,  
Opp. Citi Mall, New Link Road,  
Andheri West, Mumbai- 400 053

Dear Sir,

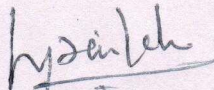
I am a shareholder of the Company holding 05 Equity Shares in the Company.

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose Smt. Sunita Ajay Nair (DIN 08701609) as a candidate for the office of Director at the ensuing Annual General meeting of the Company.

Kindly take necessary steps in the matter.

Thanking You.

Yours Faithfully



(Hasmukh Parikh)