



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 : 30.06.2017
2. ISIN : INE740D01017
3. Face Value : Rs.10/- Per Share
4. Name of the Company : N. R. AGARWAL INDUSTRIES LIMITED
5. Registered Office Address : 415-418, Janki Centre, 4th Floor,
29, Shah Industrial Estate,
Off. Veera Desai Road, Andheri (West)
Mumbai-400053, Maharashtra, India
6. Correspondence Address : 415-418, Janki Centre, 4th Floor,
29, Shah Industrial Estate,
off. Veera Desai 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	:	<table border="1"><thead><tr><th>Number of Shares (Equity)</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1,70,19,100</td><td>100%</td></tr></tbody></table>	Number of Shares (Equity)	% of Total Issued Capital	1,70,19,100	100%
Number of Shares (Equity)	% of Total Issued Capital					
1,70,19,100	100%					

11. Listed Capital	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>Equity:1,70,19,100</td><td>100%</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	Equity:1,70,19,100	100%
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: 1,37,46,245	80.77%

13. Held in dematerialized form in NSDL	:	Number of Shares	% of Total Issued Capital
		Equity: 26,77,931	15.73%

14. Physical	:	Number of Shares	% of Total Issued Capital
		Equity: 5,94,924	3.50%

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.: 022-6693 1801
Reg. No. : CP No.12509
24. Appointment of Common Agency for share registry work : M/s. Sharex Dynamic (India) Private Limited
Unit I, Luthra Industrial Premises,
Andheri Kurla Road, Safed Pool,
Andheri (East),
Mumbai-400072,
Tel. No.022-2851 5644/5606
Email: investors@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.



Date : Mumbai
Place: 12th July, 2017

For Abhishek Singh & Associates
Company Secretaries

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