

October 15, 2019

To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

To,  
Asst. Vice President,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra  
Kurla Complex, Bandra (E), Mumbai,  
Maharashtra 400051

Srip code : 516082  
NSE symbol : NRAIL

**Sub.: Reconciliation of Share Capital Audit Report**

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular dated December 31, 2002, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019.

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



# ABHISHEK SINGH & ASSOCIATES

## Company Secretaries

F-24, 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

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
r/w SEBI Circular dated 31.12.2002)

1. For the Quarter Ended : 30.09.2019
2. ISIN : INE740D01017
3. Face Value : Rs.10/- Per Share
4. Name of the Company : N. R. AGARWAL INDUSTRIES LIMITED
5. Registered Office Address : 502-A/501-B, Fortune Terraces,  
5<sup>th</sup> Floor, Opp. City Mall,  
New Link Road, Andheri (West)  
Mumbai-400053, Maharashtra, India
6. Correspondence Address : 502-A/501-B, Fortune Terraces  
5<sup>th</sup> Floor, Opp. City Mall,  
New Link 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	:	<b>Number of Shares (Equity)</b>	<b>% of Total Issued Capital</b>
		1,70,19,100	100%

11. Listed Capital	:	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
		Equity:1,70,19,100	100%



12. Held in dematerialized form in CDSL : 

Number of Shares	% of Total Issued Capital
Equity: 1,40,15,146	82.35%
13. Held in dematerialized form in NSDL : 

Number of Shares	% of Total Issued Capital
Equity: 26,63,633	15.65%
14. Physical : 

Number of Shares	% of Total Issued Capital
Equity: 3,40,321	2.00%
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
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*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. : Nil
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	1	100	Request not received in 30 days
Pending for more than 21 days	NIL	NIL	N.A.

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 CA/CS. : **CS Abhishek Sanjay Singh**  
Proprietor  
Mem. No.A33157, CP No.12509  
**Abhishek Singh & Associates**  
**Company Secretaries**  
F-24, First Floor, Raghuleela Mega Mall,  
Behind Poisar Depot, off. S.V. Road,  
Kandivali (West), Mumbai – 400 067.  
Mo. No.: +91 9773359862
24. Appointment of Common Agency for share registry work [if yes (name & address)] : M/s. Sharex Dynamic (India) Private Limited  
Unit-1, Luthra Ind. Premises,  
Safed Pool, Andheri Kurla Road,  
Andheri (East),  
Mumbai-400072,  
Tel. No.022-2851 5606/5644  
Fax: 2851 2885  
Email: [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com)  
[investor@sharexindia.com](mailto:investor@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.

Place : Mumbai  
Date : 12<sup>th</sup> October, 2019



For Abhishek Singh & Associates  
Company Secretaries

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

UDIN: A033157A000064716