

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

V.V. Shah

& ASSOCIATES

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

Re: N. R. Agarwal Industries Limited
RECONCILIATION OF CAPITAL REPORT

1	For Quarter Ended	31 st Dec 2015 (31-12-2015)	
2	ISIN	INE74D01017	
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, 29 Industrial Estate, Off: Veera Desai Road, Andheri(West)Mumbai 400 058	
6	Correspondence Address	As above	
7	Telephone & Fax No.	022-67317500- 7501	
8	E-mail Address	admin@nrail.com	
9	Name of the Stock Exchange where the company's securities are listed	Bombay Stock Exchange (BSE),	
		Number of Shares	
		% Of Total Issue Capital	
10	Issued Capital	17019100	100%
11	Listed Capital:		
	On all stock exchanges	17019100	100%

Contd.2



12	Held in dematerialized form in CDSL	13627003	80.07%
13	Held in dematerialized form in NSDL	2770473	16.28%
14	Physical	621624	3.65%
15	Total No. Of Shares (12+13+14)	17019100	100.00%
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
	Nil	Nil	Nil
	Nil	Nil	Nil
	Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other		
18	Register of Members is updated (Yes/No) if not, updated up to which date	Yes By Registrar and Share Transfer Agent	
19	Reference of previous quarter with regards to excess dematerialized shares, if any	No	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable	

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21	Mention the total no. of requests, if any confirmed after 21 days and the total days and the total no. of request pending beyond 21 days with the reasons for delay:			
	Total No. of de-mat requests	No of request	No. of Shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	Nil
	Pending of more than 21 Days	Nil	Nil	Nil
22	Name, Telephone & Fax No. of Compliance Officer of the Company		Ms. Pooja Daftary- Compliance Officer 022-67317547/35	

23	Name of the Auditor	V. V. Shah & Associates Practicing Company Secretaries		
	Address of the Auditor	303, Navkar Apts, Nanda Patkar Road, Vile Parle (E), Mumbai - 400 057		
	Telephone & Fax no	26146449, Fax 26146449		
	Registration no. Of the Auditor	C.P. No. 621		
24	Appointment of common agency for share registry work, if yes (name & address)	M/s Sharex Dynamic (India) Pvt. Ltd, 1, Luthra Ind Premises, Andheri Kurla Rd, Safed Pul, Andheri (East) Mumbai - 400 072 Phone: 28515644-5606		
25	Any other details that the auditor may like to provide. (e.g. BIFR company, de-listing from SE, Company changed its name etc.), ----- NIL			

Place: Mumbai
Dated: 13th January 2016

For V. V. Shah & Associates
Company Secretaries

V. V. Shah - FCS. 1567
Proprietor (C. P. No.621)

