

# SINGH SONI

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We 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 502-A/501-B, Fortune Terraces, 5<sup>th</sup> Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai-400 053, Maharashtra, India maintained by **LINK INTIME INDIA PVT. LTD., Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, entered into by the Company with the Stock Exchanges and based on the information provided by the RTA, we hereby certify that the RTA has delivered during financial year ended on 31<sup>st</sup> March, 2024:

A) (i) Share Certificates relating to the Shares Transfer Deeds received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed have been issued within thirty days excepting those rejected on technical grounds: Nil;

(ii) There was no request for transmission of shares or for exchange of duplicate share certificates received during the said period.

(iii) As per the records made available to us there were no request relating to exchange or endorsement of calls / allotment monies received during the said period.

B) Any other information, if applicable: Nil

For **Singh Soni & Associates LLP**  
Company Secretaries  
Firm Unique Code: L2023MH014300

Place: Thane  
Date: April 09, 2024  
UDIN: F012546F000067700

CS Abhishek Singh  
Designated Partner  
Mem No. F12546, C. P. No.: 12509  
Peer Review No. 3520/2023

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Singh Soni & Associates LLP | Company Secretaries | Peer Reviewed Firm

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