

DATE : 12-04-2016

The General Manager  
Corporate Services/Listing Department  
Bombay Stock Exchange, Mumbai  
Script Code :516082

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**COMPLIANCE CERTIFICATE**  
**For The Half Year Ended on 31-03-2016**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), for the Half year ended 31-03-2016.

Yours Truly,

For N R AGARWAL INDUSTRIES LTD.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

CIN : L22210MH1993PLC133385

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