

August 26, 2020

From
Hasmukh Parikh
A/605, Jesal Complex,
X Cabin Road, Bhayandar (East)
Thane- 401 105

To
N R Agarwal Industries Limited
502-A/501-B, Fortune Terraces,
Opp. Citi Mall, New Link Road,
Andheri West, Mumbai- 400 053

Dear Sir,

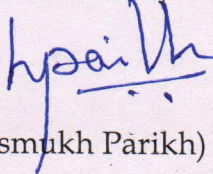
I am a shareholder of the Company holding 05 Equity Shares in the Company.

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose Shri. S N Chaturvedi (DIN 00553459) as a candidate for the office of Director at the ensuing Annual General meeting of the Company.

Kindly take necessary steps in the matter.

Thanking You.

Yours Faithfully

A handwritten signature in blue ink, appearing to read 'Hasmukh Parikh', with a horizontal line underneath the name.

(Hasmukh Parikh)