

SINGH SONI

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 : 30.09.2025
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,
5th Floor, Opp. City Mall,
New Link Road, Andheri (West)
Mumbai-400053, Maharashtra, India
6. Correspondence Address : 502-A/501-B, Fortune Terraces
5th 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 : investors@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 :

Number of Shares (Equity)	% of Total Issued Capital
1,70,19,100	100%



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

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105

LLPIN: ACB-0246 | Contact: +91-705877796 | E-mail: office@singhsoni.com | www: www.singhsoni.com

SINGH SONI

11. Listed Capital :

Number of Shares	% of Total Issued Capital
Equity: 1,70,19,100	100%
12. Held in dematerialized form in CDSL :

Number of Shares	% of Total Issued Capital
Equity: 1,45,36,009	85.41%
13. Held in dematerialized form in NSDL :

Number of Shares	% of Total Issued Capital
Equity: 22,55,986	13.26%
14. Physical :

Number of Shares	% of Total Issued Capital
Equity: 2,27,105	1.33%
15. Total No. of shares (12+13+14) :

1,70,19,100	100%
-------------	------
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



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

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105

UIN: ACB-0246 | Contact: +91-7058777796 | E-mail ID: office@singhsoni.com | Web: www.singhsoni.com

SINGH SONI

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	NIL	NIL	N.A.
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**
Designated Partner
[Singh Soni & Associates LLP]
Company Secretaries
Office No.154, Ostwal Ornate Building No.1,
Jesal Park, Bhayander (East),
Thane-401105, Maharashtra, India
Mo. No.: +91 9773359862
Email: office@singhsoni.com
Mem. No. F12546, CP No.12509
24. Appointment of Common Agency for share registry work [if yes (name & address)] : **MUFG INTIME INDIA PRIVATE LIMITED**
(Formerly known as LINK INTIME INDIA PVT. LTD.)
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai-400083
Tel. No.022-49186000
Fax: 022-49186060
Email: mumbai@in.mpms.mufg.com
WEB: www.in.mpms.mufg.com



SINGH SONI

25. Any other details that the auditor : N.A.
may like to provide. (e.g. BIFR
Company, de-listing from SE, name
changed, etc.)



Place : Thane
Date : 07th October, 2025
UDIN: F012546G001475392

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

A handwritten signature in blue ink, appearing to read "Abhishek Singh".

CS Abhishek Singh
Designated Partner
Mem. No.: F12546, C.P. No.: 12509
Peer Review No.6846/2025

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

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105

LLPIN: ACB-0246 | Contact: +91-7058777796 | Email: office@singhsoni.com | Web: www.singhsoni.com