

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 : 31.12.2025
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 Ormate Building No. 1, Jesal Park, Bhayander East, Thane-401105

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

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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: 1,46,32,965	85.98%
13. Held in dematerialized form in NSDL :

Number of Shares	% of Total Issued Capital
Equity: 21,91,330	12.88%
14. Physical :

Number of Shares	% of Total Issued Capital
Equity: 1,94,805	1.14%
15. Total No. of shares (12+13+14) :

1,70,19,100	100%
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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



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19. Reference of previous quarter with : Nil
regards to excess dematerialized
shares, if any.
20. Has the Company resolved the : N.A
matter mentioned in point No.19
above in the current quarter? If not,
reason why?
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 : **Ms. Pooja Daftary – Compliance Officer**
Compliance Officer of the Co.
Tel. : +91 (22) 67317500
Fax : +91 (22) 26730227 / 26736953
23. Name, Address, Tel. & Fax No., : **CS Abhishek Sanjay Singh**
Registration No. of the certifying
CA/CS.
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 : MUFG INTIME INDIA PRIVATE LIMITED
for share registry work
[if yes (name & address)]
(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: investor.helpdesk@in.mpms.mufg.com
WEB: www.in.mpms.mufg.com



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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 : 09th January, 2026
UDIN: F012546G003226891

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

A handwritten signature in blue ink, appearing to read 'Abhishek Singh', written over a horizontal line.

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

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