

N R AGARWAL INDUSTRIES LTD.

502 A/501 B, FORTUNE TERRACES, 5th FLOOR, NEW LINK ROAD, ANDHERI WEST,
MUMBAI-400053, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 26736953
CIN L22210MH1993PLC133365

July 21, 2021

To,
The General Manager,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai, Maharashtra 400 051

Scrip Code : 516082

NSE Symbol : NRAIL

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended on 30.06.2021

Dear Sir,

Pursuant to the listing agreement and regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996, enclosed please find 'Reconciliation of Share Capital Audit' in respect of reconciliation of admitted capital with the total issued and listed capital for the quarter ended June 30, 2021.

Thanking you.

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**
POOJA HITESH
DAFTARY

Digitally signed by POOJA HITESH DAFTARY
DN: cn=POOJA HITESH DAFTARY, o=IN,
st=MAHARASHTRA, o=Personal,
serialNumber=9535de22d1986cafa15e1c0dd53b0b8
65c7ad10cedd09cdd7c380a8657ce1c49
Date: 2021.07.21 11:16:07 +0530

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above



ABHISHEK SINGH & ASSOCIATES

Company Secretaries

F-24, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot, S. V. Road, Kandivali (West), Mumbai-400 067
Mob. No.: +91 9773359862 * E-mail : csabhishek2912@gmail.com

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 : 30.06.2021
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 : admin@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%



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: 1,45,22,094	85.33%
13. Held in dematerialized form in NSDL :

Number of Shares	% of Total Issued Capital
Equity: 21,87,885	12.85%
14. Physical :

Number of Shares	% of Total Issued Capital
Equity: 3,09,121	1.82%
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
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**
Abhishek Singh & Associates
Company Secretaries
F-24, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, off. S.V. Road,
Kandivali (West), Mumbai – 400 067.
Mo. No.: +91 9773359862
Mem. No.A33157, CP No.12509

24. Appointment of Common Agency for share registry work [if yes (name & address)] : **LINK INTIME INDIA PVT. LTD.**
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai-400083, Maharashtra, IN
Tel. No.022-49186270
Fax: 022-49186060
Email: rnt.helpdesk@linkintime.co.in
WEB: www.linkintime.co.in



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 : Mumbai
Date : 20th July, 2021
UDIN: A033157C000664194

For Abhishek Singh & Associates
Company Secretaries

CS Abhishek Sanjay Singh
Proprietor

Mem. No.: A33157, C.P. No.: 12509

Note: Due to Continuing COVID - 19 pandemic, we are not able to verify the information physically; therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.