



# 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 : csabhishek2913@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 : 30.06.2022
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,  
5<sup>th</sup> Floor, Opp. City Mall,  
New Link Road, Andheri (West)  
Mumbai-400053, Maharashtra, India
6. Correspondence Address : 502-A/501-B, Fortune Terraces  
5<sup>th</sup> 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%





11. Listed Capital (Exchange Wise)- All SEs: (as per company records) :
- | 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: 1,45,58,032 | 85.54%                    |
13. Held in dematerialized form in NSDL :
- | Number of Shares  | % of Total Issued Capital |
|-------------------|---------------------------|
| Equity: 21,56,947 | 12.67%                    |
14. Physical :
- | Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| Equity: 3,04,121 | 1.79%                     |
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 : 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 **Abhishek Singh & Associates**  
CA/CS. **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 : **LINK INTIME INDIA PVT. LTD.**  
for share registry work C-101, 247 Park, L.B.S. Marg,  
[if yes (name & address)] Vikhroli (West),  
Mumbai-400083, Maharashtra, IN  
Tel. No.022-49186270  
Fax: 022-49186060  
Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
WEB: [www.linkintime.co.in](http://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 : 09<sup>th</sup> July, 2022  
UDIN: A033157D000593882

For Abhishek Singh & Associates  
Company Secretaries  
Firm Reg. No.: S2015MH324200

CS Abhishek Sanjay Singh  
Proprietor

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