

# 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 : 31.03.2025
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,  
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%



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 | 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: 1,46,49,305	86.08%
13. Held in dematerialized form in NSDL : 

Number of Shares	% of Total Issued Capital
Equity: 21,34,890	12.54%
14. Physical : 

Number of Shares	% of Total Issued Capital
Equity: 2,34,905	1.38%
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, 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

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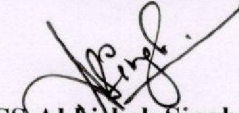
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25. Any other details that the auditor : N.A.  
may like to provide. (e.g. BIFR  
Company, de-listing from SE, name  
changed, etc.)



Place : Thane  
Date : 07<sup>th</sup> April, 2025  
UDIN: F012546G000046195

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

  
CS Abhishek Singh  
Designated Partner

Mem. No.: F12546, C.P. No.: 12509  
Peer Review No.3520/2023

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