

October 15, 2019

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 400051

Srip code : 516082
NSE symbol : NRAIL

Sub.: Certificate pursuant to Regulation 40(9) of the LODR

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Certificate from the Practicing Company Secretary for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,


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

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **N R AGARWAL INDUSTRIES LIMITED**, having Registered office at 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West) Mumbai-400 053, Maharashtra, India maintained by **SHAREX DYNAMIC (INDIA) PVT. LTD., Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the Company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, entered into by the Company with the Stock Exchanges and based on the information provided by the RTA, we hereby certify that the RTA has delivered during half year ended 30th September, 2019:

A) (i) Share Certificates relating to the Shares Transfer Deeds received during the period from 01st April, 2019 to 30th September, 2019, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed have been issued within thirty days excepting those rejected on technical grounds;

(ii) There was no request for transmission of shares or for exchange of duplicate share certificates received during the said period.

(iii) As per the records made available to us there were no request relating to exchange or endorsement of calls / allotment monies received during the said period.

B) Any other information, if applicable: Nil



Place : Mumbai
Date : 12th October, 2019

For Abhishek Singh & Associates
Company Secretaries


Abhishek Sanjay Singh

Proprietor
Mem. No.A33157, COP: 12509

UDIN: A033157A000064782