



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

6th January, 2021

To,

BSE Limited,
Department of Corporate Services,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531921

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol : AGARIND Series : EQ

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2021

Dear Sir,

Please find enclosed herewith confirmation Certificate received from Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

For Agarwal Industrial Corporation Limited

Dipali Pitale

Dipali Pitale
Company Secretary & Compliance Officer



Encl: a/a





UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

To,
Agarwal Industrial Corporation Ltd.
"Eastern Court", 201/202, Plot No.12,
V. N. Purav Marg, S. T. Road,
Chembur,
Mumbai - 400 096.

January 5, 2022

Kind Attn : Ms.Dipali Pitale

Dear Sir,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
December, 2021.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

Tel.: +91(22) 28207203-05, 49186178-79, Fax: +91(22) 28207207, email: info@unisec.in, Website: www.unisec.in