



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

12 APRIL 2025

To,

BSE Limited, Department of Corporate Services, 1 st 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
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Sub: Reconciliation of Share Capital Audit Report from Practicing Company Secretary for the Quarter ended March 31, 2025, pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find attached herewith, Reconciliation of Share Capital Audit Report from Practicing Company Secretary for the Quarter Ended March 31, 2025, pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

The above is for your perusal and records.

Yours faithfully,

For Agarwal Industrial Corporation Limited

Vipin

Agarwal

Vipin Agarwal

Chief Financial Officer

Digitally signed by Vipin
Agarwal
DN: cn=Vipin Agarwal, o, ou,
email=VIPIN@aictdl.in, c=IN
Date: 2025.04.12 15:11:31
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Encl: a/a

AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

(Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



AJIT JAIN & CO.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE-452 001

To,
The Board of Directors
Agarwal Industrial Corporation Limited
CIN: L99999MH1995PLC084618
Eastern Court, Unit No. 201-202,
Plot No-12 V. N. Purav Marg,
S.T. Road Chembur,
Mumbai (MH) 400071

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Agarwal Industrial Corporation Limited (CIN: L99999MH1995PLC084618)** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, **Link Intime India Private Limited** (Formerly known as **Universal Capital Securities Pvt Ltd**), for issuing this report pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the Quarter ended **31st March 2025**.

1.	For the quarter ended	31st March 2025
2.	ISIN	INE204E01012
3.	Face Value	Rs. 10/-
4.	Name of the Company	Agarwal Industrial Corporation Ltd. CIN: L99999MH1995PLC084618
5.	Registered Office of the Company	Eastern Court, Unit No.201-202, Plot No. 12, V. N. Purav Marg, S.T. Road, Chembur, Mumbai (M.H.) 400071
6.	Correspondence Address	Same as Above
7.	Telephone & Fax Nos.	Tel. 022-25291149/25291150 Fax : 022-25291147
8.	Email Address	contact@aicltd.in
9.	Name of the Stock Exchange where the securities are listed.	The BSE Limited & National Stock Exchange of India Limited.



10.	Issued Capital	Number of Shares	% of total Issued Capital
		14957789	100%
11.	Listed Capital (Exchange-wise) as per Company record)	Number of Shares	Name of Stock Exchanges.
		14957789	BSE, NSE
12.	Held in dematerialized form in CDSL	Number of Shares	% of total Paid-up capital.
		10644857	71.17%
13.	Held in dematerialized form in NSDL	Number of Shares	% of total Paid-up capital.
		4308632	28.80%
14.	Physical	Number of Shares	% of total Paid-up capital.
		4300	0.03%
15.	Total No. of Shares (12+13+14)	Number of Shares	% of total Paid-up capital.
		14957789	100%
16.	Reasons for difference if any between (10&11), (10&15), (11&15)	Nil	

17. Certifying the details of change in the share capital during the quarter under consideration as per table given below: -

Particulars*	No. of shares	Applied/ N/Applied for Listing	Listed on Stock Exchange	Whether Intimate d to CDSL	Whether intimated to NSDL	In-pri. Appr. Pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction.



18.	Register of Members is updated (Yes/No). If not, updated upto which date	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	No
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.
21.	The total no. of requests, confirmed after 21 days and the total no. of requests pending beyond the 21 days with the reasons for the delay:	
	Particulars	No. of requests
		No. of shares
		Reasons for delay
	Total No. of requests confirmed after 21 days.	NIL
	Pending for more than 21 days.	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Dipali Pitale (Company Secretary & Compliance Officer) Tel. 022-25291149/25291150 Fax : 022-25291147 Email: cs@aicltd.in Date of Cessation - 20.02.2025
23.	Name, Address, Tel. & Fax No., Regd. No. of the Auditor	Ajit Jain & Co. Company Secretaries, M.No.:F3933; C.P.: 2876 'Prem Vila' 84, Kailash Park Colony, Near Geeta Bhawan, Indore (M.P.) 452001 Tel. 0731- 4064510
24.	Appointment of the Common Agency for the share registry work.	MUFG Intime India Pvt. Ltd (FORMALLY LINK INTIME INDIA PRIVATE LIMITED) REG. NO. INR000004058 1 ST FLOOR, C-101, 247 PARK, LBS MARG, VIKHROLI WEST, MUMBAI CITY, MAHARASHTRA 400083 CONTACT DETAILS: E-MAIL: WEBSITE:



		T: +91 (22) 49186178-79 F:+91 (22) 49186060
25.	Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	CHANGE IN THE NAME OF SHARE TRANSFER REGISTRAR FROM LINK INTIME INDIA PRIVATE LIMITED TO <u>MUFG Intime India Pvt. Ltd</u> FROM <u>31ST DECEMBER 2024</u>

Date: 11/04/2025

Place: INDORE



**For Ajit Jain & Co.
Company Secretaries**

Ajit Jain

Digitally signed
by Ajit Jain
Date: 2025.04.12
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Ajit Jain

(Proprietor)

COP No.: 2876, FCS NO.:3933

UDIN-F003933G000085333

Peer Review Certificate No.:6478/2025

PCS Unique ID NO.:S1998MP023400