



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

April 7, 2023.

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
--	--

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation 2011 for the year ended March 31, 2023,

Please find attached herewith, the yearly disclosure under **Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation 2011** as amended , received from the Promoter & Promoters Group of the Company for the year ended March 31, 2023 for your perusal and records.

Thanking You,

For Agarwal Industrial Corporation Limited


Vipin Agarwal
Chief Financial Officer



Encl : A/A



April 7, 2023.

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
--	--

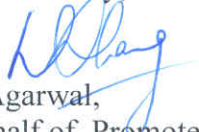
Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation 2011 for the year ended March 31, 2023.

In terms of Regulation Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation 2011 for the year ended March 31, 2023, I hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by us , directly or indirectly , during the financial year for the year ended March 31, 2023.

Kindly take on record the above information and acknowledge receipt.

Yours faithfully,



Lalit Agarwal,
On behalf of Promoters & Promoters Group
Agarwal Industrial Corporation Limited

CC. To the Audit Committee and to the Company,