AGARWAL GROUP

AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

April 30, 2019

To,

Scrip Code: 531921 **BSE Limited,** Department of Corporate Services, 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001	Symbol :AGARIND Series : EQ **National Stock Exchange of India Limited,** Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Sub: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019**

Dear Sir,

Please note that based on the certificate received from Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchanges(s) where the earlier issued securities are listed. We request you to take this information on records.

Yours faithfully,

For Agarwal Industrial Corporation Limited

Lucinda D'souza
Company Secretary

Encl: a/a

Agarwal Industrial Corp. Ltd. AGARWAL GROUP

UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

April 23, 2019

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

Kind Attn : Ms.Lucinda D'souza

Dear Sir,

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended March, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019, 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 received for dematerialization 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