

RAJENDRA N. AGARWAL

**SUNNYSIDE BUNGLOW NO.5,
LOKHANDWALA COMPLEX,
ANDHERI (W),
MUMBAI – 400 058.**

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To
NSE Limited
Exchange Plaza,
Block G, BKC
Bandra E, Mum-51

To
N R Agarwal Industries Limited
502A/501B, Fortune Terraces, Link Road
Andheri (West), Mumbai – 400 058

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Name of the Target Company (TC)	N R AGARWAL INDUSTRIES LIMITED		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
Particulars of the shareholder Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	RAJENDRA N AGARWAL		
Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	79,78,105 [#]	46.64	-
As on March 31 of the year, holding of:			
A)Shares	79,78,105		
B)Voting Rights (otherwise than by shares)	-		
C) Warrants	-		
D) Convertible Securities	-		
E) Any other instrument that would entitle the holder to receive shares in the TC.			
TOTAL	79,78,105		

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

RAJENDRA
NAGIN
AGARWAL

Digitally signed by RAJENDRA NAGIN AGARWAL
DN: cn=RAJENDRA NAGIN AGARWAL,
pseudonym=(2a3b13088e4b18f134f2a1545d49546040c08
7a2b1d965061d130978e96242,
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st=MAHARASHTRA,
serialNumber=56ba19512a8331abdb78063451d7870d
88b52e54d43ac3b66cc04d53071, cn=RAJENDRA NAGIN
AGARWAL
Date: 2021.04.05 10:54:32 +05'30'

Signature of Authorized Signatory:

Place: Mumbai

Date: April 5, 2021