

April 10, 2023

To,
The General Manager,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai, Maharashtra 400 051

Scrip Code : 516082
NSE Symbol : NRAIL

Sub: Share Capital Audit Report

Dear Sir,

Please find enclosed the certificate pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2023.

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above



ABHISHEK SINGH & ASSOCIATES

Company Secretaries

OFFICE NO.154, OSTWAL ORNATE BUILDING NO.1, JESAL PARK, BHAYANDER (EAST), THANE-401105
MO. NO. +91 9773359862, Email: csabhishek2913@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002)

1. For the Quarter Ended : 31.03.2023
2. ISIN : INE740D01017
3. Face Value : Rs.10/- Per Share
4. Name of the Company : N. R. AGARWAL INDUSTRIES LIMITED
5. Registered Office Address : 502-A/501-B, Fortune Terraces,
5th Floor, Opp. City Mall,
New Link Road, Andheri (West)
Mumbai-400053, Maharashtra, India
6. Correspondence Address : 502-A/501-B, Fortune Terraces
5th Floor, Opp. City Mall,
New Link Road, Andheri (West)
Mumbai-400053, Maharashtra, India
7. Telephone & Fax Nos. : Tel.: +91 (22) 67317500
Fax: +91 (22) 26730227 / 26736953
8. E-mail Address : investors@nrail.com
9. Name of the Stock Exchanges where the Company's securities are listed : 1. Bombay Stock Exchange (BSE)
2. National Stock Exchange of India Limited (NSE)
10. Issued Capital :

Number of Shares (Equity)	% of Total Issued Capital
1,70,19,100	100%



11. Listed Capital	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>Equity:1,70,19,100</td><td>100%</td></tr></table>	Number of Shares	% of Total Issued Capital	Equity:1,70,19,100	100%
Number of Shares	% of Total Issued Capital					
Equity:1,70,19,100	100%					

12. Held in dematerialized form in CDSL	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>Equity: 1,48,14,737</td><td>87.05%</td></tr></table>	Number of Shares	% of Total Issued Capital	Equity: 1,48,14,737	87.05%
Number of Shares	% of Total Issued Capital					
Equity: 1,48,14,737	87.05%					

13	Held in dematerialized form in NSDL	:	Number of Shares	% of Total Issued Capital
			Equity: 19,05,957	11.20%

14. Physical	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>Equity: 2,98,406</td><td>1.75%</td></tr></table>	Number of Shares	% of Total Issued Capital	Equity: 2,98,406	1.75%
Number of Shares	% of Total Issued Capital					
Equity: 2,98,406	1.75%					

15. Total No. of shares (12+13+14)	:	<table><tr><td>1,70,19,100</td><td>100%</td></tr></table>	1,70,19,100	100%
1,70,19,100	100%			

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	No Difference
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars*	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes/No)
~~If not, updated up to which date~~

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : Nil



20. Has the Company resolved the : N.A
matter mentioned in point No.19
above in the current quarter? If not,
reason why?

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending Beyond 21 days with the reasons for delay :

Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the : **Ms. Pooja Daftary – Compliance Officer**
Compliance Officer of the Co.
Tel. : +91 (22) 67317500
Fax : +91 (22) 26730227 / 26736953

23. Name, Address, Tel. & Fax No., : **CS Abhishek Sanjay Singh**
Registration No. of the certifying **Abhishek Singh & Associates**
CA/CS. **Company Secretaries**
Office No.154, Ostwal Ornate Building No.1,
Jesal Park, Bhayander (East),
Thane-401105
Mo. No.: +91 9773359862
Mem. No.A33157, CP No.12509

24. Appointment of Common Agency : **LINK INTIME INDIA PVT. LTD.**
for share registry work
[if yes (name & address)]
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai-400083, Maharashtra, IN
Tel. No.022-49186270
Fax: 022-49186060
Email: rnt.helpdesk@linkintime.co.in
WEB: www.linkintime.co.in

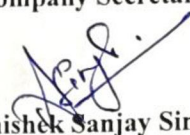


25. Any other details that the auditor : N.A.
may like to provide. (e.g. BIFR
Company, de-listing from SE, name
changed, etc.)



Place : Thane
Date : 08th April, 2023
UDIN: A033157E000040549

For Abhishek Singh & Associates
Company Secretaries


CS Abhishek Sanjay Singh
Proprietor

Mem. No.: A33157, C.P. No.: 12509