



July 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.: Reconciliation of Share Capital Audit Report for the quarter ended on 30.06.2023

Dear Sir,

Pursuant to the listing agreement and regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996, enclosed please find 'Reconciliation of Share Capital Audit' in respect of reconciliation of admitted capital with the total issued and listed capital for the quarter ended June 30, 2023.

Thanking you.

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above

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 : 30.06.2023
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		% of Total Issued Capital	
	(Equity)			
	1,70,19,100		100%	

11. Listed Capital	Number of Shares		% of Total Issued Capital	
	Equity:1,70,19,100		100%	
	Equity:1,70,19,100		100%	



12. Held in dematerialized form in CDSL	:	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>Equity: 1,48,10,859</td> <td>87.02%</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	Equity: 1,48,10,859	87.02%
Number of Shares	% of Total Issued Capital					
Equity: 1,48,10,859	87.02%					
13. Held in dematerialized form in NSDL	:	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>Equity: 19,13,135</td> <td>11.24%</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	Equity: 19,13,135	11.24%
Number of Shares	% of Total Issued Capital					
Equity: 19,13,135	11.24%					
14. Physical	:	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>Equity: 2,95,106</td> <td>1.74%</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	Equity: 2,95,106	1.74%
Number of Shares	% of Total Issued Capital					
Equity: 2,95,106	1.74%					
15. Total No. of shares (12+13+14)	:	<table border="1"> <tbody> <tr> <td>1,70,19,100</td> <td>100%</td> </tr> </tbody> </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				

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

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 Compliance Officer of the Co. : **Ms. Pooja Daftary – Compliance Officer**
Tel. : +91 (22) 67317500
Fax : +91 (22) 26730227 / 26736953

23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS. : **CS Abhishek Sanjay Singh**
Singh Soni & Associates LLP
Company Secretaries
Office No.154, Ostwal Ornate Building No.1,
Jesal Park, Bhayander (East),
Thane-401105
Mo. No.: +91 9773359862
Email: office@singhsoni.com
Mem. No.F12546, CP No.12509

24. Appointment of Common Agency for share registry work [if yes (name & address)] : **LINK INTIME INDIA PVT. LTD.**
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 : 10th July, 2023
UDIN: F012546E000575086

For Singh Soni & Associates LLP
Company Secretaries
Firm Unique Code: L2023MH014300

A handwritten signature in blue ink, appearing to read "Abhishek Singh".

CS Abhishek Sanjay Singh
Partner

Mem. No.: F12546, C.P. No.: 12509
Peer Review No.3520/2023