N R AGARWAL INDUSTRIES LTD

April 11, 2022

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, 2022.

Thanking you.

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**

POOJA HITESH DAFTARY

Digitally signed by POOJA HITESH DAFTARY
DN: cn=POOJA HITESH DAFTARY, c=IN, st=MAHARASHTRA, o=Personal, serialNumber=9535de22d1986cafa15e1c0dd53b0b855c7ad10cedd09cdd7c380a8657ce1c49
Date: 2022.04.11 14:26:36 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above

email: admin@nrail.com, website: www.nrail.com
CIN: L22210MH1993PLC133365
REGD. OFF. : 502-A/501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI – 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227

ABHISHEK SINGH & ASSOCIATES
Company Secretaries
F-24, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot, S. V. Road, Kandivali (West), Mumbai-400 067
Mob. No.: +91 9773359862 * E-mail : 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	:	31.03.2022
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%

ABHISHEK SINGH & ASSOCIATES
ACS 33157
CP No. 12509
COMPANY SECRETARIES

11. Listed Capital :

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

12. Held in dematerialized form in CDSL :

Number of Shares	% of Total Issued Capital
Equity: 1,45,18,670	85.31%

13 Held in dematerialized form in NSDL :

Number of Shares	% of Total Issued Capital
Equity: 21,94,009	12.89%

14. Physical :

Number of Shares	% of Total Issued Capital
Equity: 3,06,421	1.80%

15. Total No. of shares (12+13+14) :

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/No) ~~If not, updated up to which date~~ : Yes

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

ABHISHEK SINGH & ASSOCIATES ★ COMPANY SECRETARIES ★ ACS 33157 CP No. 12589

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
Abhishek Singh & Associates
Company Secretaries
F-24, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, off. S.V. Road,
Kandivali (West), Mumbai – 400 067.
Mo. No.: +91 9773359862
Mem. No.A33157, 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

ABHISHEK SINGH & ASSOCIATES
ACS 33157
CP No. 12509
COMPANY SECRETARIES

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

For **Abhishek Singh & Associates**
Company Secretaries

ABHISHEK SINGH & ASSOCIATES
ACS 33157
CP No. 12509
COMPANY SECRETARIES

CS Abhishek Sanjay Singh
Proprietor
Mem. No.: A33157, C.P. No.: 12509

Place : Mumbai
Date : 11th April, 2022
UDIN: A033157D000063924