



January 12, 2024

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

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

BSE Scrip Code: 516082

NSE Symbol: NRAIL

Sub: Share Capital Audit Report for the quarter ended December 31, 2023

Dear Sir/ Ma'am,

Pursuant to regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith 'Reconciliation of Share Capital Audit Report' in respect of reconciliation of admitted capital with the total issued and listed capital for the quarter ended December 31, 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 : 31.12.2023
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%

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Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105

LLPIN: ACB-0246 | **Contact:** +91-7058777796 | **E-mail ID:** office@singhsoni.com | **Web:** www.singhsoni.com

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: 1,44,54,450	84.93%
13. Held in dematerialized form in NSDL :

Number of Shares	% of Total Issued Capital
Equity: 22,75,544	13.37%
14. Physical :

Number of Shares	% of Total Issued Capital
Equity: 2,89,106	1.70%
15. Total No. of shares (12+13+14) :

1,70,19,100	100%
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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

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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**
Designated Partner
Singh Soni & Associates LLP
Company Secretaries
Office No.154, Ostwal Ornate Building No.1,
Jesal Park, Bhayander (East),
Thane-401105, Maharashtra, India
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

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

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

ABHISHEK Digitally signed by
SANJAY ABHISHEK SANJAY
SINGH SINGH
Date: 2024.01.11
13:03:28 +05'30'

CS Abhishek Singh
Designated Partner

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

Place : Thane
Date : 11th January, 2024
UDIN: F012546E003184770

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