

REENA R. AGARWAL

**SUNNYSIDE BUNGLOW No.5,
LOKHANDWALA COMPLEX,
ANDHERI (WEST),
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

1. Name of the Target Company (TC)	N R AGARWAL INDUSTRIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder a. 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 b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	REENA R. AGARWAL		
4. 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 (*)
	45,38,861 [#]	26.669	-
5. As on March 31 of the year, holding of: a) Shares 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.	45,38,861 - - - -		
TOTAL	45,38,861		

Part-B****Name of the Target Company: NR AGARWAL INDUSTRIES LTD.**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Reena Agarwal	Promoter

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.

Signature of Authorized Signatory:

Place: Mumbai

Date: May 18, 2020