

April 12, 2017

To,
The General Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Srip code: 516082

Sub.: Certificate pursuant to Regulation 40(9) of the LODR

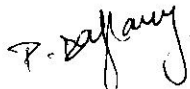
Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Certificate from the Practicing Company Secretary for the year ended March 31, 2017.

Kindly take the same on record.

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

F-104, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot, S. V. Road, Kandivali (West), Mumbai-400 067
Mob. No.: +91 9773359862 * E-mail : csabhishek2912@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **N. R. AGARWAL INDUSTRIES LIMITED**, having Registered office at 415-418, Janki Centre, 29, Shah Industrial estate, off Veera Desai Road, Andheri-West Mumbai-400058, Maharashtra, India maintained by **SHAREX DYNAMIC (INDIA) PVT. LTD., Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the Company for the period from **01st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, entered into by the Company with the Stock Exchanges and based on the information provided by the RTA, we hereby certify that the RTA has delivered during half year ended 31st March, 2017:

A) (i) Share Certificates relating to the Shares Transfer Deeds received during the period from 01st October, 2016 to 31st March, 2017, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed have been issued within thirty days;

(ii) Share Certificates in respect of request for transmission of shares have been issued within thirty days from the respective date of lodgement of each deed. However there was no request received for exchange of duplicate share certificates.

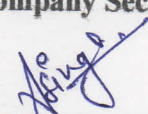
(iii) As per the records made available to us there were no request relating to exchange or endorsement of calls / allotment monies received during the said period.

B) Any other information, if applicable: Nil



Date : Mumbai
Place: 13th April, 2017

For Abhishek Singh & Associates
Company Secretaries


Abhishek Sanjay Singh
Proprietor

Mem. No.A33157, COP: 12509