

July 12, 2019

To,  
The General Manager  
DCS-CRD  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

Scrip Code: 516082

Sub: Reconciliation of Share Capital Audit Report for the  
quarter ended 30.06.19

Dear Sir/Madam,

Pursuant to the Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, enclosed please find 'Reconciliation of Share Capital Audit Report' in respect of reconciliation of admitted capital with the total issued and listed capital for the quarter ended 30.06.2019.

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

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For the Quarter Ended 30<sup>th</sup> June, 2019
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,  
5<sup>th</sup> Floor, Opp. City Mall,  
New Link Road, Andheri (West)  
Mumbai-400053, Maharashtra, India
6. Correspondence Address 502-A/501-B, Fortune Terraces  
5<sup>th</sup> 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. Email Address admin@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 (NSEI)

10. Issued Capital

| Number of Shares (Equity) | % of Total Issued Capital |
|---------------------------|---------------------------|
| 1,70,19,100               | 100%                      |

11. Listed Capital

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





|   |                         |                                  |
|---|-------------------------|----------------------------------|
| 12. Held in dematerialized form in CDSL | <b>Number of Shares</b> | <b>% of Total Issued Capital</b> |
|   | Equity: 1,39,86,140     | 82.18%                           |

|   |                         |                                  |
|---|-------------------------|----------------------------------|
| 13. Held in dematerialized form in NSDL | <b>Number of Shares</b> | <b>% of Total Issued Capital</b> |
|   | Equity: 26,88,839       | 15.80%                           |

|              |                         |                                  |
|--------------|-------------------------|----------------------------------|
| 14. Physical | <b>Number of Shares</b> | <b>% of Total Issued Capital</b> |
|              | Equity: 3,44,121        | 2.02%                            |

|                                    |                    |             |
|------------------------------------|--------------------|-------------|
| 15. Total No. of shares (12+13+14) | <b>1,70,19,100</b> | <b>100%</b> |
|------------------------------------|--------------------|-------------|

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : Nil

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, ESCPs, 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. : M/s. Abhishek Singh & Associates  
Practising Company Secretaries  
F-104, First Floor, Raghuleela Mega Mall,  
Behind Poisar Depot, off. S.V. Road,  
Kandivali (West), Mumbai – 400 067.  
Mo. No.: +91 9773359862  
Reg. No. : CP No.12509
24. Appointment of Common Agency for share registry work [if yes (name & address)] : M/s. Sharex Dynamic (India) Private Limited  
Unit-1, Luthra Ind. Premises,  
Safed Pool, Andheri Kurla Road,  
Andheri (East),  
Mumbai-400072,  
Tel. No.022-2851 5606/5644  
Fax: 2851 2885  
Email: [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com)  
[investor@sharexindia.com](mailto:investor@sharexindia.com)
25. Any other details that the auditor may like to provide. (e.g. BII-R Company, de-listing from SE, name changed, etc.) : SEBI vide their letter dated 24<sup>th</sup> January, 2019 has relaxed timelines for processing of Demat requests from 15 days as specified in regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 to 30 days, till June 30<sup>th</sup> 2019. Accordingly we have considered 30 days from date of receipt of RTA for processing of Demat requests.



Place : Mumbai  
Date : 08<sup>th</sup> July, 2019

For Abhishek Singh & Associates  
Company Secretaries

  
Abhishek Sanjay Singh  
Proprietor  
Mem. No.A33157, COP: 12509