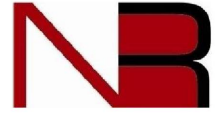


N R AGARWAL INDUSTRIES LTD



October 19, 2021

To,
The General Manager,
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Scrip Code : 516082
NSE Symbol : NRAIL

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 30.09.2021

Dear Sir,

Pursuant to the listing agreement and regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996, enclosed please find 'Reconciliation of Share Capital Audit' in respect of reconciliation of admitted capital with the total issued and listed capital for the quarter ended September 30, 2021.

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=9535de22d1986cfa15e1c0dd53b0b
855c7ad10ceadd09cdd7c380a8657ce1c49
Date: 2021.10.19 14:33:00 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above

email: admin@nrail.com, website: www.nrail.com

CIN: L22210M H1993PLC133365

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, off. S.V. Road, Kandivali (West), Mumbai-400 067
Mo. 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 : 30.09.2021
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 : 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 (NSE)
10. Issued Capital :

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



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: 1,44,58,463	84.96%

13. Held in dematerialized form in NSDL	:	Number of Shares	% of Total Issued Capital
		Equity: 22,51,816	13.23%

14. Physical	:	Number of Shares	% of Total Issued Capital
		Equity: 3,08,821	1.81%

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

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



20. Has the Company resolved the : N.A
matter mentioned in point No.19
above in the current quarter? If not,
reason why?

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.

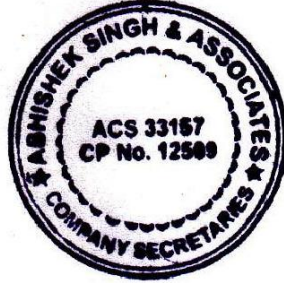
22. Name, Telephone & Fax No. of the : **Ms. Pooja Daftary – Compliance Officer**
Compliance Officer of the Co. Tel. : +91 (22) 67317500
Fax : +91 (22) 26730227 / 26736953

23. Name, Address, Tel. & Fax No., : **CS Abhishek Sanjay Singh**
Registration No. of the certifying **Abhishek Singh & Associates**
CA/CS. **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 : **LINK INTIME INDIA PVT. LTD.**
for share registry work C-101, 247 Park, L.B.S. Marg,
[if yes (name & address)] Vikhroli (West),
Mumbai-400083, Maharashtra, IN
Tel. No.022-49186270
Fax: 022-49186060
Email: rnt.helpdesk@linkintime.co.in
WEB: www.linkintime.co.in



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



Place : Mumbai
Date : 19th October, 2021
UDIN: A033157C001210157

For Abhishek Singh & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "Abhishek Singh".

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