

November 25, 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: Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate

Please find enclosed details of loss of share certificate as required under Reg. 39 (3) SEBI (LODR) Regulations, 2015 - Details of Loss of Certificate / Duplicate Certificate.

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
006441	Murali Krishna Srirangam	12155	3873001 - 3873100	100	Lost By Holder

The intimation received from our RTA- Link Intime India Pvt Ltd and shareholder regarding loss of share certificate is enclosed.

Thanking you.

Yours faithfully,

For N R Agarwal Industries Limited,

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above

Date: 16.11.2024

From

Murali Krishna Srirangam
4-2-28,
New Bazar,
Mahabubabad- 506101
Telangana

STOP-NO
100

To

Link Intime India Pvt. Ltd.,
Unit N.R. Agarwal Industries Ltd.,
C-101, 247 Park LBS Mary,
Mumbai - 400083.

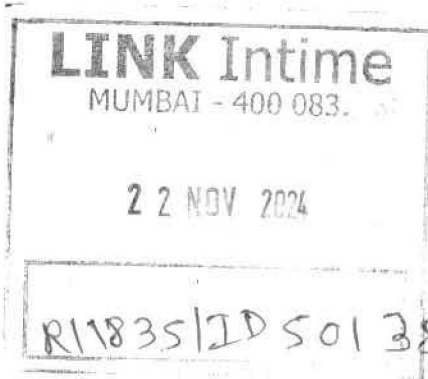
Dear Sir,

I have 100 shares of NR Agarwal Industries Limited. Folio No. 006441. I lost mly share certificate. I request you send me the procedure to get duplicate share certificate.

Thanking you,

Yours faithfully,

M. Muralikrishna
(Srirangam Muralikrishna)

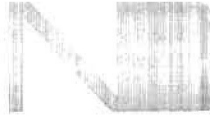


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RECEIVED

22 NOV 2024

WINDY INTIME INDIA PVT LTD



N R AGARWAL INDUSTRIES LIMITED

CIN: L22210MH1993PLC133365

Regd. Office: 502-A/501-B, Fortune Towers, 5th Floor, Opp. CIB Mall,

New Link Road, Vikhroli (West), Mumbai - 400 083

Tel: 022-33335000 Fax: 022-49186060

Website: www.nril.com

INTIMATION FOR PAYMENT OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023-24

Date: September 11, 2024

Dear Shareholder,

We are pleased to inform you that a Final Dividend of Rs. 2/- (i.e. Rupees Two Only) per Equity Share of Rs. 10/- each for the financial year 2023-24 was declared at the 31st Annual General Meeting of the Company held on August 22, 2024.

Accordingly, the dividend in respect of the eligible shares will be paid to the shareholders whose names are recorded in the register of members, however, since **your folio is not KYC compliant**, the same has been withheld in accordance with the SEBI Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 (superseding Master Circular for RTAs dated May 17, 2023 and subsequent circulars on the subject) and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024.

SEBI as per the above referred Circulars has directed as under:

- A) It shall be mandatory for the holder of the shares to submit the following documents for updation of nomination, Contact Details, (Postal Address with PIN and Mobile Number), Bank Account Details, and Specimen Signature for physical folios.
- B) Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. April 1, 2024. Electronic payment shall be made electronically only upon furnishing of PAN, KYC details and Nomination (if applicable) to the RTA.

We therefore request you to update your PAN, KYC details and Nomination by submitting the relevant documents viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 to enable us to pay the withheld dividend in electronic mode at the earliest possible. The formats for updation of KYC details and Nomination are available on Registrar & Transfer Agent's (Link [Intime](http://intime.co.in), <http://www.intime.co.in> or <http://www.intime.co.in>) E-Service Portal (www.intime.co.in) - KYC -> Formats for KYC. Request you to seek the details regarding the updation of KYC details and Nomination from the RTA, JSS Marg, Vikhroli (West), Mumbai - 400 083 (Tel.: +91-8108116767 Toll Free no.: 1800220878 Fax: 022-49186060).

The details of dividend calculated are given overleaf.

The Company would file the TDS Return electronically as prescribed in the Income Tax Rules within the time frame. Post this filing, you may check the status of Form 26AS with your bank account (if any) on the website of the Income tax department.

Please also note that-

- For assistance regarding your routine queries, you may click on the chatbot icon on RTA's website and connect with "IDia".
- The security holder may register on 'SWAYAM', RTA's online investor Self-Service Portal that empowers holders to effortlessly update the information through a dashboard and e-mail alerts.

Yours faithfully,

For N R Agarwal Industries Limited

Sd/-

Pooja Daftary

Company Secretary & Compliance Officer

*This is computer generated letter & does not require digital signature

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

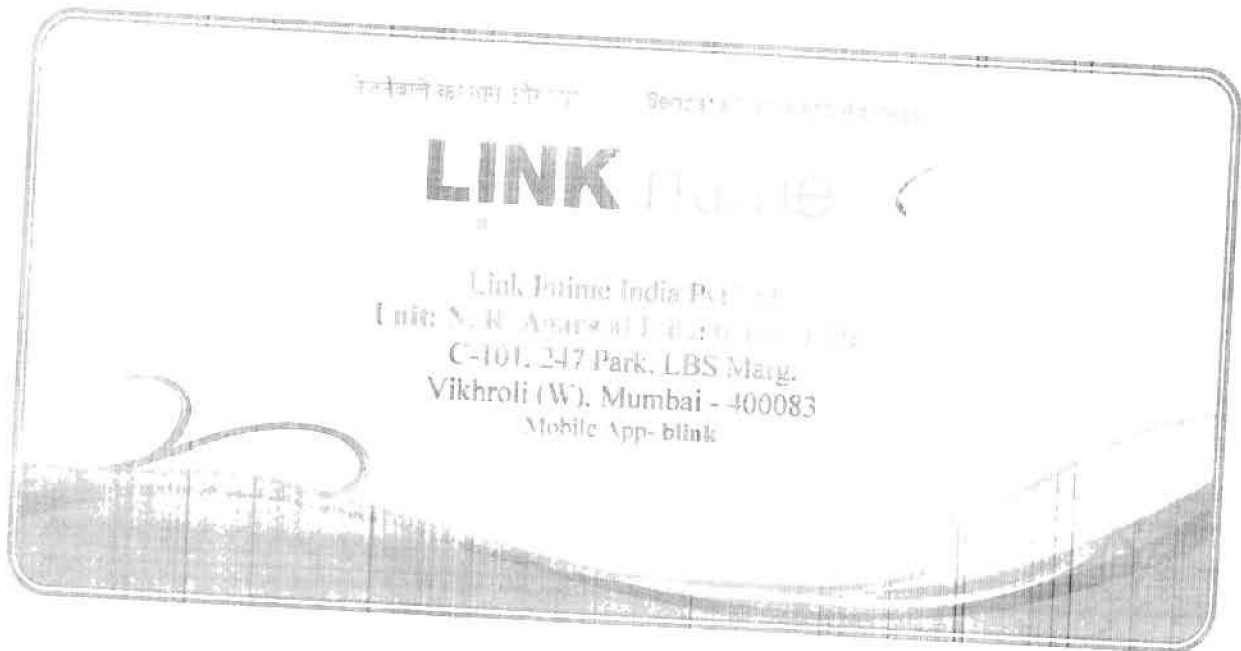
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Sr No.: 926 887

MR RALI KRISHNA SRIRANGAM
H NO 4-2-28 NEW BAZAR
MAHABUBABAD
DIST WARANGAL
WARANGAL 506101



Name of Shareholder :- MR RALI KRISHNA SRIRANGAM

Folio No. (Contd to)	No. of Shares	Face Value (₹)	Dividend (₹)	Net Amount (₹)
006441	100	200.00	0.00	200.00