



July 05, 2024

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,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Scrip Code: 516082

NSE Symbol: NRAIL

Sub: Certificate-Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Ma'am,

Please find enclosed the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2024.

Thanking you.

Yours faithfully,

For N R Agarwal Industries Limited,

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
N. R. AGARWAL INDUSTRIES LIMITED
502-A/501-B, FORTUNE TERRACES
5TH FLOOR, OPP. CITY MALL,
NEW LINK ROAD, ANDHERI (W)
MUMBAI
PINCODE : 400053

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry