AGARWAL GROUP

AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L999999MH1995PLC084618

January 06, 2025

To,

BSE Limited,	National Stock Exchange of India Limited,
Department of Corporate Services,	Listing Department,
1 st Floor, P. J. Towers,	Exchange Plaza,
Dalal Street, Fort,	Bandra-Kurla Complex,
Mumbai – 400 001	Bandra (East),
Scrip Code: 531921	Mumbai – 400 051
Strik South Charles	Symbol :AGARIND Series : EQ

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir,

Please find enclosed herewith confirmation Certificate received from Linkintime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31, 2024.

This is for your information and records.

Thanking You,

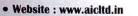
Yours faithfully,

For Agarwal Industrial Corporation Limited

Dipali Pitale Company Secretary & Compliance Officer

Encl: a/a







MUFG Intime India Private Limited CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 04-01-2025

To, The Compliance Officer/ Company Secretary AGARWAL INDUSTRIAL CORPORATION LIMITED EASTERN COURT, UNIT NO. 201-202, PLOT NO-12 V. N. PURAV MARG, S.T. ROAD CHEMBUR MUMBAI PINCODE : 400071

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 31st December 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 MUFG Intime India Pvt. Ltd

Ashok Shetty Vice President-Corporate Registry