

N R AGARWAL INDUSTRIES LTD



October 17, 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) - Details of Loss of Certificate / Duplicate Certificate.

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
020535	Chandni A. Shah	11519	3809401 - 3809500	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

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

CIN: L22210MH1993PLC133365

REGD. OFF. : 502-A/501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITI MALL, NEW LINK ROAD,
ANDHERI (W), MUMBAI – 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227

129909

Date: - 08/10/2024

To,

Link Intime India Pvt. Ltd
C-101, Embassy 247,
L.B.S. Marg, Vikhroli (West),
MUMBAI - 400083
Unit: - N. R. Agarwal Industries Limited

Subject: - Issue of Duplicate Shares & Letter of Confirmation

Dear Sir/Madam,

I am Chandni Avin Shah holding shares of N. R. Agarwal Industries Limited. With this request letter I would like apply for the duplicate shares.

Name of the shareholder	Company	Folio No	Distinctive Number	No. of shares
Chandni A. Shah	N. R. Agarwal Industries Limited	020535	3809401 - 3809500	100

W/O

Herewith I am enclosing following documents: -

- 1) Self-Attested Pan Card copy
- 2) Self-Attested Aadhar Card copy
- 3) Client Master List duly signed & stamp by the Depository Participant.
- 4) Original cancelled cheque leaf
- 5) ISR -1,2,4 & SH-13 forms duly filled & signed.
- 6) Affidavit for loss of shares
- 7) Indemnity Bond for loss of shares with witnesses KYC documents (Self Attested Aadhar & PAN

Requesting you to update KYC details & provide me the Letter of Confirmation.

Sincerely

C. A. Shah

Chandni Avin Shah



RECEIVED
15 OCT 2024
LINK INTIME INDIA PVT. LTD.

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 08/10/2024

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): 12013300 00017583
Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	
<input type="checkbox"/> Claim from Suspense Escrow Demat Account	

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	<u>N.R. Agarwal Industries Limited</u>
Folio Number	<u>020535</u>

FORM -A
AFFIDAVIT

[For issuance of duplicate securities]

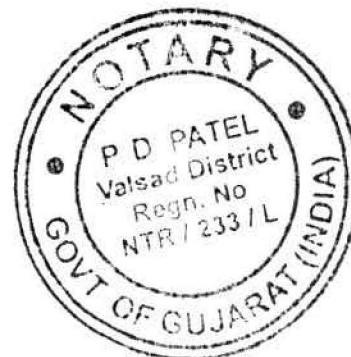
I, **Chandni Avin Shah** daughter of Chandulal Dwarikadas Shah residing at 1001, Aar-Pee Residency, Tithal Road, Valsad, Gujarat -396001, having Permanent Account No (s) ADFPS0171A respectively, do hereby solemnly affirm and state on oath as follows.

1. That I, **Chandni Avin Shah** hold the following 100 (One Hundred) securities under Folio no. 020535 in N. R. Agarwal Industries Limited in my name as single holder:

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
N. R. Agarwal Industries Limited	020535	100	11519	3809401	3809500

2. I **Chandni Avin Shah** further swear / solemnly declare that I am applying for issue of duplicate certificate(s) to me on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me, despite a diligent search made by me in that behalf.
3. I **Chandni Avin Shah** further swear / solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
4. I **Chandni Avin Shah** hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to me as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by me or by anyone on my behalf, then, I unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the Registrar and Transfer Agent / Company, for cancellation.
5. I **Chandni Avin Shah** is making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued is / are found, recovered and traced by me and instead of surrendering the same is / are dealt with by me as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me for my failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of my solemn declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.

C-A Shah



Form-B
INDEMNITY

[For issuance of duplicate securities]

I, **Chandni Avin Shah** daughter of Chandulal Dwarikadas Shah residing at 1001, Aar-Pee Residency, Tithal Road, Valsad, Gujarat-396001, having Permanent Account No (s) ADFPS0171A respectively, do hereby solemnly affirm and state on oath as follows.

1. That I, am the single holder/s of the Securities in following folios. I request you to issue duplicate certificate(s) for securities, as detailed below in my name(s):

Name of the Company	Certificate No.**	Distinctive No.**	Folio No. **	No. and Face value of securities held
N. R. Agarwal Industries Limited	11519	3809401 to 3809500	020535	100 & Rs. 1000

**In case of non-availability of Certificate Nos./Distinctive Nos / Folio nos., security holder shall obtain the same from RTA.

2. That the above securities were acquired by me for valuable consideration out of my own funds. As the shares are old, I am not sure these are acquired against allotment in Public Issue/allotment in Right Issue or acquired from the market
3. I hereby severely agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid **N.R. AGARWAL INDUSTRIES LIMITED** and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my request, issuing the said Duplicate Securities as herein above mentioned to the undersigned.

IN WITNESS WHEREOF the said

- 1) Mr. /Ms. **Ankur Maheshbhai Patel**
Address: - **A-206, Divyesh Apartment,
Tithal Road, Near DDO Bhaylun
Valsad - 396001**
- 2) Mr. /Ms. **Atit Lalitkumar Shah**
Address: - **D-204, R.M. Park,
Tithal Road, Bhagadawada,
Valsad - 396001**

- *APatel*

- *Atit*

C. A. Shah

