

**N R AGARWAL INDUSTRIES LTD.**

502 A/501 B, FORTUNE TERRACES, 5th FLOOR, NEW LINK ROAD, ANDHERI WEST, 400053  
MUMBAI, MH (INDIA) TEL: +91 2267317500 FAX: +91 22 26730227 / 26736953

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October 12, 2020

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: Compliance Certificate-Regulation 7(3)**

Dear Sir,

Please find attached enclosed the certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended September 30, 2020.

Thanking you.

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**

Sd/-

**Pooja Daftary**  
**Company Secretary & Compliance Officer**

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, N. R. Agarwal Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For N. R. Agarwal Industries Limited



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Signature Not Verified

Digitally signed by B N Ramakrishnan  
Date: 2020.10.08 09:49:30 +05:30  
Reason: Compliance   
Location: Mumbai

(AUTHORISED SIGNATORY)