

## AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

October 18, 2019

To,

BSE Limited,

Department of Corporate Services,

1<sup>st</sup> Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 531921

National Stock Exchange of India Limited,

Listing Department,

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (East),

Mumbai - 400 051

Symbol: AGARIND Series: EQ

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019

Dear Sir,

Please find enclosed herewith confirmation Certificate received from Universal Capital Securities 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 September 30, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For Agarwal Industrial Corporation Limited

Lucinda D'souza
Company Secretary



Encl: a/a



October 11, 2019

Agarwal Industrial Corporation Ltd.
"Eastern Court", 201/202, Plot No.12,
V. N. Purav Marg, S. T. Road,
Chembur,
Mumbai – 400 096.

Kind Attn: Ms.Lucinda D'souza

Dear Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended September, 2019.

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> September, 2019, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully,

For UNIVERSAL CAPITAL SECURITIES PVT.LTD.

Authorised Signatory