

N R AGARWAL INDUSTRIES LTD.

502 A/501 B, FORTUNE TERRACES, 5th FLOOR, NEW LINK ROAD, ANDHERI WEST, 400053
MUMBAI, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 26736953

April 09, 2021

To,
The General Manager,
BSE LIMITED
Phiroze Jeejeebhoy 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, Maharashtra 400 051

Scrip Code : 516082

NSE Symbol : NRAIL

Sub: Compliance Certificate-Regulation 7(3)

Dear Sir,

Please find enclosed the certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended March 31, 2021.

Thanking you.

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**
POOJA HITESH
DAFTARY
Pooja Daftary
Company Secretary & Compliance Officer

Digitally signed by POOJA HITESH DAFTARY
DN: c=IN, o=Personal,
principalName=D855d546a8e4e437010453b25e0f9f9e1e440c3f122ef6ec527
029a82e5a,
2.5.4.20=f8e270105401353724b790566d8418a3590e4e1ca94081cd3a52a
a2a8773, postalCode=400053, st=MAHARASHTRA,
serialNumber=06350e27e1198ca613e1cd4538c0b53c7ed11cedd79cd7c
98ca857c14145, cn=POOJA HITESH DAFTARY
Date: 2021.04.09 10:58:26 +05'30'

Encl.: As stated above

COMPLIANCE CERTIFICATE

For The Quarter Ended on 31-03-2021

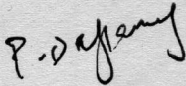
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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 Quarter ended 31-03-2021.

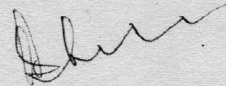
Yours Truly,

For N. R. Agarwal Industries Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)