

AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

July 16, 2020

To,

BSE Limited.

Department of Corporate Services, 1st 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 June 30, 2020

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 June 30, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For Agarwal Industrial Corporation Limited

SD/-Sachin Ghanghas Company Secretary

Encl: a/a







To, July 14, 2020

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

Kind Attn: Mr.Sachin Ghanghas

Dear Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended June, 2020.

With reference to the above captioned subject, We hereby confirm that, we have not received / processed and confirmed any demat / remat requests for the period from 01/04/2020 to 30/06/2020.

Thanking you,

Yours faithfully,

Authorised Signatory

For UNIVERSAL CAPITAL SECURITIES PVT.LTD.



