



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

April 17, 2023

To,

Scrip Code: 531921
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Symbol: AGARIND; Series: EQ
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub: Agarwal Industrial Corporation Limited: Filing of Certificate of Compliance for the Year ended March 31, 2023, pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are pleased to attach herewith the Certificate of Compliance for the Year Ended March 31, 2023, pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The above is for your perusal and records.

Yours faithfully,

For Agarwal Industrial Corporation Limited


Dipali Pitale

Company Secretary & Compliance Officer



Encl: a/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AGARWAL INDUSTRIAL CORPORATION LIMITED(The Company)(CIN: L99999MH1995PLC084618)[Formerly : Bombay Baroda Roadways (INDIA) Limited]**, having its registered office at **Eastern Court, Unit No. 201-202, Plot No.12, V. N. Purav Marg, S.T. Road Chembur, Mumbai(MH) 400071** maintained by Company's Registrar and Share Transfer Agent **M/S. Universal Capital Securities Pvt Ltd (Formerly known as Mondkar Computers Pvt Ltd)** having its registered office at C 101, 247 Park, L.B.S Road ,Vikhroli West ,Mumbai - 400083 pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. I hereby certify that the Company has delivered during the Financial Year ended on 31st March, 2023:

- Share Certificate(s)/ Letter of Confirmation relating to the Transmission of Shares received during the period from 01st April, 2022 to 31st March, 2023 have been issued within the prescribed time limit.
- Share Certificate(s)/ Letter of Confirmation in respect of issue of duplicate share certificate during the period from 01st April, 2022 to 31st March, 2023 have been dispatched within the prescribed time limit.
- The request for the Consolidation of Shares received during the period from 01st April, 2022 to 31st March, 2023 has been completed within the prescribed time limit.
- No request relating to sub-division, transfer, renewal, exchange or endorsement of calls/allotment monies received during the said period.

Any other information, if applicable: Not Applicable.

Date: 15/04/2023

Place: Indore



**For Ajit Jain & Co.
Company Secretaries**

A. K. Jain

**Ajit Jain
(Proprietor)**

COP No.: 2876; FCS No.: 3933

UDIN: F003933E000105903

Peer Review Certificate No. 767/2020

PCS Unique ID No.: S1998MP023400