

October 20, 2023

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: Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate**

Please find enclosed details of loss of share certificate as required under Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate.

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
017075	Vinodbhai H. Mistry	19785	4636001 - 4636100	100	Lost By Holder

The intimation received from our RTA- Link Intime India Pvt Ltd and shareholder regarding loss of share certificate is enclosed.

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

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

Encl.: As stated above

149818

# VINODBHAI H MISTRY

NEAR CHANVAI ROAD, PARNERA, I, VALSAD, GUJARAT-396020

To,

Link Intime India Pvt. Ltd,  
C 101, 247 Park, L.B.S. Marg, Vikhroli (West),  
Mumbai, Maharashtra, 400083

Ref :- share Certificate of **N.R AGRAWAL INDUSTRIES LIMITED**

**Sub:- DUPLICATE SHARE CERTIFICATE**

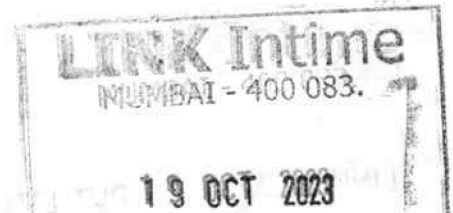
Please Find enclosed herewith Ledger Folio **No.017075**

My I request to you please issue duplicate share certificate

Thanking You,

Yours Faithfully

  
(Vinod H Mistry)



R/1835/AD500802

*[Handwritten scribble]*

**RECEIVED**  
18 OCT 2023  
LINK INTIME INDIA PVT. LTD.

**LETTER OF INDEMNITY**

the Board of Directors,  
Unit-  
Address-

I/We \_\_\_\_\_, Indian Inhabitant (hereinafter referred to as the Applicant) hold inter-alia \_\_\_\_\_ Equity Share / Debenture(s) of the market value of Rs. \_\_\_\_\_ each as per details given below.

Folio No.	Certificate Nos.	No. of Shares	Distinctive Nos.
017075	19785	100	4636001-4636100

WHEREAS the Applicant has represented to the Company that the said Share /Debenture Certificate(s) is/are lost or misplaced and is/are not traceable inspite of diligent search in respect of the said share/Debenture(s).

WHEREAS the Applicant has represented to the Company that the applicant has not dealt with, disposed off, or created any pledge or encumbrance on the said share/Debenture(s) or the said share/Debenture certificate(s).

AND WHEREAS the applicant has requested the company to issue to him/them share/Debenture certificate(s) without production of the old share/Debenture certificate(s) for cancellation.

AND WHEREAS THE company has agreed to issue to the applicant the share/Debenture certificate(s) in respect of the said share/Debenture(s) upon the applicant and sureties agreeing to indemnify the company in manner hereinafter mentioned and WHEREAS the sureties as such have agreed to join in and sign these presents.

NOW IT IS HEREBY AGREED by and between the parties hereto that in consideration of the company having agreed to issue to the applicant in lieu of the Share/Debenture certificate(s). Details are given below:

Folio No.	Certificate Nos.	No. of Shares	Distinctive Nos.
-----------	------------------	---------------	------------------

The above share/Debenture standing in the name of the applicant without requiring the applicant to produce and deliver to the company for cancellation the said old share/debenture certificate(s) referred above in respect of the said share/debenture(s) the applicant(s) and the sureties do and each of them both hereby for himself/herself and themselves respectively jointly and severally covenant with the company that the applicant and the sureties and each of their respective heirs, executors and administrators shall and will at all times Indemnify and keep indemnified the company its successors and assigns, Directors, secretary and other concerned staff members from and against all loss, damages, costs, charges and expenses and all liability whatsoever nature of kind which the company may incur by reason of the company issuing to the applicant(s), duplicate share/debenture certificate(s) without production and delivery by the applicant(s), to the company of the said old share/debenture certificate(s) in respect of the said share/debenture(s) or in any wise relating thereto and the applicant both hereby for themselves their heirs, executors and administrators further covenant with the company that if at any time hereafter the said old share/debenture certificate(s) shall be found, the applicant(s) shall deliver or caused to be delivered the same to the company.

Signature of the applicant(s)

(affix recent photo) Name (1) :

(2) :

Address :

Occupation :

Witness : (affix recent photo)

Name (1)

Signature :

Occupation :

Address :

Name (2)

Signature :

Occupation :

Address :

Surety : (affix recent photo)

Name (1)

Signature :

Occupation :

Address :

Name (2)

Signature :

Occupation :

Address :

(Four different persons details require for witness and surety)