

**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

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April 19, 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: Share Transfer Certificate-Regulation 40(9)**

Dear Sir,

Please find enclosed the certificate pursuant to Regulation 40(9) 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, ou=Personal,  
pseudoym=c8668546af7010453b33ee98f5e1c4f40c5f122fa8ecf  
52702a80f53,  
2.5.4.20=48ec201d54013537246790666c0b11baa33f004e1ca94681cfa3e  
52aaab0721, postalCode=400053, st=MAHARASHTRA,  
serialNumber=95354e22d1986cfa15e1c0d8531b0b855c7ad10cedd809cd  
d7c388a8057ce1e49, cn=POOJA HITESH DAFTARY  
Date: 2021.04.19 16:39:39 +05'30'



# ABHISHEK SINGH & ASSOCIATES

## Company Secretaries

F-24, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot, S. V. Road, Kandivali (West), Mumbai-400 067  
Mob. No.: +91 9773359862 \* E-mail : csabhishek2912@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **N R AGARWAL INDUSTRIES LIMITED**, having Registered office at 502-A/501-B, Fortune Terraces, 5<sup>th</sup> Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai-400 053, Maharashtra, India maintained by **LINK INTIME INDIA PVT. LTD., Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, entered into by the Company with the Stock Exchanges and based on the information provided by the RTA, we hereby certify that the RTA has delivered during half year ended 31<sup>st</sup> March, 2021:

A) (i) Share Certificates relating to the Shares Transfer Deeds received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed have been issued within thirty days excepting those rejected on technical grounds and delay due to outbreak of Covid-19 pandemic situation;

(ii) There was no request for transmission of shares or for exchange of duplicate share certificates received during the said period.

(iii) As per the records made available to us there were no request relating to exchange or endorsement of calls / allotment monies received during the said period.

B) Any other information, if applicable: Nil

Place : Mumbai  
Date : 19<sup>th</sup> April, 2021



For Abhishek Singh & Associates  
Company Secretaries

Abhishek Sanjay Singh

Proprietor

Mem. No.A33157, COP:12509

UDIN: A033157C000128274