

January 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 certificates as required under Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate.

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
007012	Avinash S Devane	12726	3930101 - 3930200	100	Lost By Holder
010074	Dhanraj Bajaj	15788	4236301 - 4236400	100	Lost By Holder

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

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

Pooja Daftary
Company Secretary & Compliance Officer

LETTER RECEIVED
VIA EMAIL

Inward

From: Vanithalaxmi Rao <vanithalaxmi.rao@linkintime.co.in>
Sent: Wednesday, January 18, 2023 4:37 PM
To: inward@linkintime.co.in
Cc: jyoti.joshi@linkintime.co.in
Subject: Request to Inward for stop mark-N. R. Agarwal Industries Limited Folio: 010074

Sir,

Please inward the below mentioned Folio for Stop Mark as Lost by holder

Folio : 010074

Security Name : N. R. Agarwal Industries Limited

Certificate No. : 15788

Last ID : ID500557

Regards,

Vanithalaxmi Rao



7342

From,
Avinash Suryakant Devane, (Mobile-8983360879)
Email: audevne@gmail.com
(Old Address) 83/89, Bhandari Street, Isaaq Building,
R.No. 4, SVP Road, Girgaon,
Mumbai 400 004.

(New Address) Flat No. F/104,
Pascol Nagar CHS Ltd., Achole Road,
Nallasopara (E), Tal. Vasai,
Palghar 401 209.

To,
Link Intime India Private Limited.,
Mr. Chetan Chaudhari, (Team Leader),
C 101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W),
Mumbai 400 083.

16/01/2023

**Sub: Issue Duplicate Share Certificate No. 12726 (Folio No. NAL007012) of
M/s N.R. Agarwal Industries Limited.**

Respected Sir,

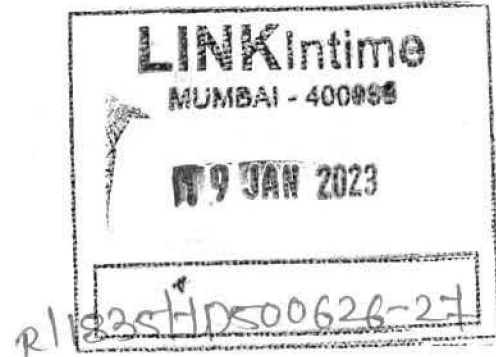
Pursuant to the above matters, we would like to inform you that the original copy of the share certificate has been lost/misplace from me. I have attached Xerox copy of it. Please let us know what to do to get the duplicate Share Certificate.

Thanks & Regards,



Avinash Suryakant Devane.

Encl: Copy of Share Certificate No. 12726



1489

RECEIVED
18 JAN 2023
LINK INTIME INDIA PVT. LTD.



N.R. AGARWAL

INDUSTRIES LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Plot No. 169, Second Phase, GIDC, Vapi, Dist Valsad, Gujarat - 396 195.

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY AMOUNT	SHARES PAID UP	EACH PER	OF SHARES	RUPEES 10/- RUPEES 10/-
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Regd. Folio No. NAL007012

206802 Certificate No. 12726

Name(s) of Holder(s) AVINASH S DEVANE
GAJANAN S KATKAR
RAMESH V JADHAV

No. of Share(s) held ONE HUNDRED ONLY

100

Distinctive No(s). 0003930101-0003930200

GIVEN under the Common Seal of the Company this 8TH DAY OF SEPTEMBER 1994



N. R. Agarwal

Managing Director

R. Agarwal

Director

RS

Authorised Signatory

Note : No transfer of any of the shares comprised in this certificate will be registered unless accompanied by this certificate.