N R AGARWAL INDUSTRIES LTD.



January 13, 2021

To, The General Manager, **BSE LIMITED** PhirozeJeejeebhoy Towers Dalal Street Mumbai 400 001

To, Asst. Vice President, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla 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 duplicate share certificates as required under Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate:-

	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
Folio No					
000584	Jai Prakash Agarwal	6298	3287301 - 3287400	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 INDUSTRE

Company Secretary & Comp

Encl..: As stated above

LINKIntime

Inter Office Memo

IOM No.: From: Dept: Client: Subject: Please take action as per details give hereunder.{Pl. tick (✓)} Dept. to Action **Action requested** Stop Billing / Modify Issued Bill / Duplicate Bill / Client Termination / Client Restoration / Write Off / Provision for Bad Debt / Revenue Stamps / Others Accounts: Inward: Re-Inwarding / Urgent Inwarding / Others Handover of Records / Shredding of documents / Transfer of Records to go-down / Records: Others Urgent Dispatch / Authorized Signatory details / Others Dispatch: Signature Scanning / Others Transfer/ Demat: Technology Rectification in Masters / Transaction rectification / Data Back-up / Restoration of Group data / Others Administration: Stationery request / Book Binding/Delivery of articles thru external agency / Others oli MUMBALS 400 053 0 484 (100 shows) 1 2 JAN 2021 1035/10500362 18,1/1/2021 d by Approved by / Received by / Action taken by Initiated by / Recommend Encl: Pl. tick(√) Copy of Bill: LIIPL Approval Mail: Client's Letter /eMail: Copy of Cheque / DD: Copy of Credit Notice: Copy of Debit Note: Records for Storage/Shredding Documents as above:

Others:

amitral AML

Inter Office Memo

	x 18 17	Product		Sovide 3	
K	~	K =	01		
	10) PH	7 7 F C		232	

Dept. torAction

Action requests of

Ston Billing / Modify issued Bill / Duplicate Bill / Client Termination / Client

Ston Billing / Modify issued Bill / Duplicate Bill / Client Termination / Client

Stones:

Re-Invention

Signature-Scanuling / Others

Lignamy Duality

Signature-Scanuling / Others

Lignamy Duality

Re-Invention

Re-Inv

Latert by Altocommunical Poxy Approved by / Received by / Action) to the finish of the communication of the commun

Hit Approved Mail: Client's Letter /elMail: Co Opey of Chedit Notice Copy of DebityNote: Co Politioning as aboves: Re

Line to Local pov - Tor 1916

RECEIVED

1 1 JAN 2021

LINKINTIME INDIA PVT. LTD.

Was Link Interected a Pvt. Ltd.

Date- 30 /2 20

MUMBEL - 400 083.

0 7 JAN 2021

NIE MAN 500360

Unit - NR Agarwwal Indo Ltd.

C-101, 247 Park LBS Marg

Vikhroli (West) Mumbai -400083

Sub: Issue of Dubplicate Share Certificate of NR Agarwal Industries Ltd.

against lost / misplaced of original Share Certificate.

Share Folio no-000584

Share certificate No- 6298 for 100 Shares

Disfinctive No-3287301-400

Respected Sir.

The above memtioned Share Ceirficate has been lost / misplaced. As per guidance

Of the company, the following documents are enclosing herewith: -

- (1) Original Indeminty bond on RS. 500/- Stamp paper duly Notorised
- (2) Original affidevit on Rs. 100/- Stamp Paper duly Notorised
- (3) Public Notice of Hindustan Times News Paper on 27.9.2020 on Page No. 4
- (4) Orignal FIR Copy
- (5) Pancard copy duly attested by myself, witnwsses & surties
- (6) Copy Of Aadharcard of myself, witnwsses & surties duly attested Further Signature verificanion of myself by HDFC Bank is also Enclosed

In this regard , I request to consider the case sympathetically & issue dubplicate Share Certificate accordingly at an early date.

Thanks

. Encl. A/A

LINK Intime

CODY :- NR AGARWAL IND: - 502A , Fortune Terraces New Link Road

1 2 JAN 2021

Opposite Citi Mall Andheri (W) Mumbai- 400053

mation & necessary action

Yours faithfully

ger Porkast

(Jai prakash Agarwal) MM 171 Sector -D Aliganj Lucknow - 226024

Mobile No-9839926852

Email - jpgdaa@gmail.com

11835/125003

RECEIVED

11 JAN 2021

LINKINTIME INDIA PVT. LTD.

Stream Mysell could rate st