N R AGARWAL INDUSTRIES LTD



May 19, 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 | Distinctive No. | No. | of | Reason | |
|----------|-----------|-------------|-------------------|--------|-----|--------|----|
| | | No. | | Shares | | | |
| 005810 | Seema | 11524 | 3809901 - 3810000 | | 100 | Lost | By |
| | Raghunath | | | | | Holder | |
| | Prabhu | | | | | | |

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

Encl.: As stated above

ANDHERI (W), MUMBAI - 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227

| • ' | | LETTER RECEIVED |
|--------------|---|----------------------------------|
| Inward | sh | VIA EIVIALE |
| From: | Rohani Waghmare <rc< td=""><td>bhani.waghmare@linkintime.co.in></td></rc<> | bhani.waghmare@linkintime.co.in> |
| Sent: | Wednesday, May 17, 2 | 023 10:05 AM |
| То: | inward@linkintime.co. | in |
| Cc: | 'Jittu Sahu' | |
| Subject: | Lost by holder | |
| Attachments: | 005810.pdf | |

7864

Dear Team,

Unit: N. R. Agarwal Industries Limited Name: SEEMA RAGHUNATH PRABHU Folio: 005810

Kindly inward only for stop mark NO NEED TO REPLY.

Regards Rohani

| 18 MAY 2023 |
|---|
| |
| the second contracts and the second party second and the second second second |

406944

From Seema Raghunath Prachy c/21, plot no 174, Hindmah CHSL Clanesh Mundir Marg. Coroi-1, Borivali (W) Mumber 400092. 24-03-2023

: ?

- -

To, The manager, Share Dynamic (India) put. Ltd. Andheri (E) + Munbai 400072

Unit: NR Agarwal Industries Ltd.

sub: Request for change of address & Issuance of duplicate share certificate

Dear Sir,

we, the undersigned, joint holders of 100 shares of NRAgarwal Industries Ltd. (Folio no.005810), wish to state as follows:

As we have changed our residence, you are -requested to register following address for any Future correspondence.

New Address: C/21, Plot no. 74, Hindmaty CHSL, RSC-12 Granesh mandismarg., Gorai-1, Borivalia), munbai 400092

As our original share certificate (Folio no. 005810) is misplaced, we request you to issue duplicate share certificate for the same.

we are attacking duly filled KYC form for your

records. Thanking You. Yours faithfulls. per blus (SeemaRaghunath Babhu) (Ragtunath M. Prabhu)