

AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) . Logistics for Bitumen & LPG . Wind Mills.

CIN NO.: L99999MH1995PLC084618

11th January, 2024

To.

Scrip Code: 531921 BSE Limited.

Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Symbol: AGARIND; Series: EQ

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (East),

Mumbai - 400 051

SUB: Intimation about Merger of Registrar & Share Transfer Agent - 'Universal Capital Securities Pvt Ltd' with 'Link Intime India Private Limited'

Dear Sir/Madam.

This is to inform that the Company's Registrar and Share Transfer Agent (RTA) – Universal Capital Securities Private Limited has been merged with Link Intime India Private Limited.

The Address and other information of the 'Link Intime India Private Limited' is furnished hereunder:

Link Intime India Private Limited

Registered Address: 1st Floor, C-101, 247 Park,

LBS Marg, Vikhroli West, Mumbai City, Maharashtra 400083

Contact Details:

E-Mail: Mumbai@linkintime.co.in Website: www.linkintime.co.in

T: +91 (22) 49186178-79 F:+91 (22) 49186060

W: www.unisec.in

PAN: AAACI4998N TAN:MUMI03444A

GST: 27AAACI4998N1ZS M

MSME:

UDYAM-MH-19-0012667 (Medium)

We hereby request you to update the name of our RTA on the website of the Stock Exchange for information of all the concerned.

We request you to take the same on record and oblige.

Thanking you.

For AGARWAL INDUSTRIAL CORPORATION LIMITED

Dipali Pitale Company Secretary



Registered Office: "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

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