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

April 09, 2021

To, To,

The General Manager, Asst. Vice President,

BSE LIMITED National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers
Exchange Plaza, C-1, Block G,
Dalal Street
Bandra Kurla Complex, Bandra (E)
Mumbai 400 001
Mumbai, Maharashtra 400 051

Scrip Code : 516082 NSE Symbol : NRAIL

Sub: Certificate-Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Please find enclosed the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2021.

Thanking you.

Yours faithfully,

FOR N R AGARWAL INDUSTRIES LIMITED,
POOJA HITESH

DAFTARY

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Pooja Daftary

Company Secretary & Compliance Officer

Encl.: As stated above



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 08-04-2021

The Compliance Officer/ Company Secretary N. R. AGARWAL INDUSTRIES LIMITED 502-A/501-B, FORTUNE TERRACES 5TH FLOOR, OPP. CITY MALL, NEW LINK ROAD, ANDHERI (W)

MUMBAI

PINCODE: 400053

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in