

May 27, 2020

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: Agarwal Industrial Corporation Limited: Filing of Certificate of Compliance for the Half Year ended March 31, 2020, pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We are pleased to attach herewith the Certificate of Compliance for the Half Year Ended March 31, 2020, pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The above is for your perusal and records.

Yours faithfully,

**For Agarwal Industrial Corporation Limited**

SD/-

**Sachin Ghanghas**

Company Secretary & Compliance Officer



Encl: a/a



# AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

☎ : (Off. & Res.) : 0731-2497031, 4064510  
Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



# AJIT JAIN & CO.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,  
Near Geeta Bhawan, INDORE - 452 001

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH' 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Agarwal Industrial Corporation Limited (The Company)(CIN: L99999MH1995PLC084618) [Formerly : Bombay Baroda Roadways (INDIA) Limited]**, having its registered office at Eastern Court, Unit No. 201-202, Plot No.12, V. N. Purav Marg, S.T. Road Chembur, **Mumbai(MH) 400071** maintained by the Company's Registrar and Share transfer Agent **M/s.Universal Capital Securities Pvt Ltd (Formerly known as Mondkar Computers Pvt Ltd)** having its registered office at 21, Shakti Niwas, Opp Satya Saibaba Temple, Mahakali Caves Road, Andheri (East) Mumbai 400093 pertaining to transfer of equity shares of the Company during the period from 1<sup>st</sup>October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a certificate as per Regulation 40(9)of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar, I hereby certify that the Company has delivered during half year ended on **31<sup>ST</sup> MARCH, 2020**:

Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup>October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Date:23/05/2020

Place: Indore



For Ajit Jain & Co.  
Company Secretaries

*A. K. Jain*

CS Ajit Jain  
Proprietor

COP NO. : 2876, FCS NO.:3933

UDIN F003933B000273873