



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

January 09, 2020

To,

BSE Limited,
Department of Corporate Services,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531921

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol :AGARIND Series : EQ

Sub: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019**

Dear Sir,

Please find enclosed herewith confirmation Certificate received from Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Agarwal Industrial Corporation Limited**

Lucinda D'souza
Company Secretary

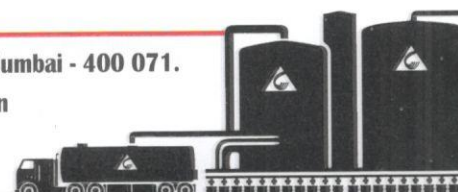


Encl: a/a

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

• Tel: +91-22-25291149/50. • Fax: + 91-22-25291147. • E-mail : contact@aicltd.in

• Website : www.aicltd.in





UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

To,
Agarwal Industrial Corporation Ltd.
"Eastern Court", 201/202, Plot No.12,
V. N. Purav Marg, S. T. Road,
Chembur,
Mumbai – 400 096.

January 7, 2020

Kind Attn : Ms.Lucinda D'souza

Dear Madam,

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations,2018 for the quarter ended
December, 2019.**

With reference to the above captioned subject, We hereby confirm that, we have not received / processed and confirmed any demat / remat requests for the period from 01/10/2019 to 31/12/2019.

Thanking you,

Yours faithfully,
For **UNIVERSAL CAPITAL SECURITIES PVT.LTD.**

Authorised Signatory

Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.)

CIN : U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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