



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

October 07, 2023

To,

BSE Limited, Department of Corporate Services, 1 st 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
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended September 30, 2023.

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 and Half Year ended September 30, 2023.

This is for your information and records.

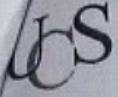
Thanking You,

Yours faithfully,

For Agarwal Industrial Corporation Limited

Dipali Pitale
Company Secretary & Compliance Officer

Encl: a/a



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

To,

October 6, 2023

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

Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
30th September 2023.**

With reference to the captioned subject, we hereby confirm that no securities were received from the depository participants for dematerialization during the quarter ended 30th September 2023. Therefore, the question of mutilation and cancellation of security certificate does not arise.

This certificate is issued for Compliance purpose only.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt. Ltd.

Authorised Signatory



Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

Tel.: +91(22) 28207203-05,49186178-79, Fax: +91(22) 28207207, email: info@unisec.in, Website: www.unisec.in