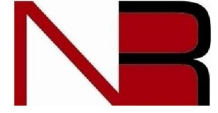


# N R AGARWAL INDUSTRIES LTD



July 7, 2022

To,  
The General Manager,  
BSE LIMITED  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

To,  
Asst. Vice President,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
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 June 30, 2022.

Thanking you.

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**  
**POOJA HITESH**  
**DAFTARY**

Digitally signed by POOJA HITESH DAFTARY  
DN: cn=POOJA HITESH DAFTARY, c=IN,  
st=MAHARASHTRA, o=Personal,  
serialNumber=9535de22d1986cfa15e1c0dd53b0b85  
Sc7ad10eedd09cdd7c380a8957ce1c49  
Date: 2022.07.07 12:47:30 +05'30'

**Pooja Daftary**  
**Company Secretary & Compliance Officer**

Encl.: As stated above

email: [admin@nrail.com](mailto:admin@nrail.com), website: [www.nrail.com](http://www.nrail.com)

CIN: L22210M H1993PLC133365

REGD. OFF. : 502-A/ 501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITY M ALL, NEW LINK ROAD,  
ANDHERI (W), MUMBAI – 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227

Date : 05-07-2022

To,  
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 under 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 30th June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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.