



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

16th April, 2021

To,

Scrip Code : 531921 BSE Limited, Department of Corporate Services, Phoroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	Symbol : AGARIND Series : EQ National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir,


Sub: Compliance Certificate for the Six Months ended March 31, 2021, pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Please find attached herewith, Compliance Certificate for the Six Months ended March 31, 2021 pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the contents of which are self-explanatory.

The above is for your perusal and records.

Yours faithfully,

For Agarwal Industrial Corporation Limited


Dipali Pitale
Company Secretary & Compliance Officer



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





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CIN NO.: L99999MH1995PLC084618

ISIN : INE204E01012
Scrip Code : 531921

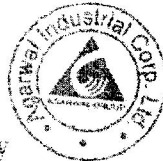
COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent do hereby certify that the Company M/s. Agarwal Industrial Corporation Limited having its registered office at Eastern Court, Unit No. 201-202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071 has appointed M/s. Universal Capital Securities Pvt. Ltd. having its Registered Office at C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400083 as their Registrar & Share Transfer Agent for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration INR000004082 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 01, 2020 to March 31, 2021 on behalf of the Company.

For Agarwal Industrial Corporation
Limited

Dipali Pitale
Company Secretary
& Compliance Officer



Date: April 15, 2021
Place: Mumbai

For Universal Capital Securities
Pvt. Ltd.

R. J. Jaiswar
Authorized Representative



Date: April 15, 2021
Place: Mumbai

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

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