



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

June 10, 2019

To,

BSE Limited

Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code – 531921

National Stock Exchange of India Limited

'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: AGARIND; Series: EQ

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the intimation letter from our Registrar & Share Transfer Agent – Universal Capital Securities Pvt. Ltd. (enclosed herewith), providing information regarding loss of share certificate received from a shareholder, the details of which are given below:

Name of Holder	No. of Shares	Folio No.	Certificate No.	Dist. No.
Surekha N Shah	100	003307	36247	3624061-3624700

The Company through its Registrar has already initiated the due process for issuance of the duplicate Share Certificates as required in respect of the lost share certificate and upon satisfaction and completion of all necessary procedures as per SEBI (LODR) Regulations, 2015 and the Companies Act, 2013 and rules thereunder as amended, the Company shall issue a new share certificates in lieu of the lost share certificates.

This is for your kind information and records.

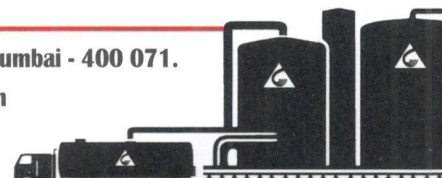
Thanking You,

For Agarwal Industrial Corporation Limited

Lucinda D'souza
Company Secretary



Encl: a/a





UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

June 10, 2019

To,
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,

Sub: Compliance under Regulation 39 (3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015, we have received request regarding loss of share certificates and issuance of duplicate share certificates as mentioned below:

Folio No.	Name of Shareholder(s) / Claimant	No. of Shares	Dist. Nos.	Original Cert. No.	Date of Request Received	Remark
003307	Surekha N Shah	100	3624601 - 3624700	36247 - 36247	08/06/2019	Loss & Issue of duplicate share certificate

Thanking you.

Yours faithfully,
For Universal Capital Securities Pvt. Ltd.
(formerly Mondkar Computers 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.

Tel.: +91 (22) 2820 7203-05 / 2825 7641 Fax: +91 (22) 2820 7207. email: info@unisec.in • www.unisec.in.

