

N R AGARWAL INDUSTRIES LTD.

502 A/501 B, FORTUNE TERRACES, 5th FLOOR, NEW LINK ROAD, ANDHERI WEST,
400053MUMBAI, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 26736953

October 13, 2020

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,
BandraKurla Complex, Bandra (E)
Mumbai, Maharashtra 400 051

Scrip Code : 516082
NSE Symbol : NRAIL

Sub: Share Transfer Certificate-Regulation 40(9)

Dear Sir,

Please find enclosed the certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended September 30, 2020.

Thanking you.

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**

Sd/-

Pooja Daftary
Company Secretary & Compliance Officer



ABHISHEK SINGH & ASSOCIATES

Company Secretaries

F-24, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot, S. V. Road, Kandivali (West), Mumbai-400 067
Mob. No.: +91 9773359862 * E-mail : csabhishek2912@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **N R AGARWAL INDUSTRIES LIMITED**, having Registered office at 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai-400 053, Maharashtra, India maintained by **LINK INTIME INDIA PVT. LTD., Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, entered into by the Company with the Stock Exchanges and based on the information provided by the RTA, we hereby certify that the RTA has delivered during half year ended 30th September, 2020:

A) (i) Share Certificates relating to the Shares Transfer Deeds received during the period from 01st April, 2020 to 30th September, 2020, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed have been issued within thirty days excepting those rejected on technical grounds;

(ii) There was no request for transmission of shares or for exchange of duplicate share certificates received during the said period.

(iii) As per the records made available to us there were no request relating to exchange or endorsement of calls / allotment monies received during the said period.

B) Any other information, if applicable: Nil



Place : Mumbai
Date : 13th October, 2020

For Abhishek Singh & Associates
Company Secretaries

Abhishek Sanjay Singh

Proprietor

Mem. No.A33157, COP:12509

UDIN: A033157B000925906