



AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN NO.: L99999MH1995PLC084618

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

Registered Office : "Eastern Court", Unit No. 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, sales@aicltd.in. Website : www.aicltd.in

October 09, 2017

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 September 30, 2017, 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 September 30, 2017 pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the contents of which are self explanatory.

The above is for your perusal and records.

Yours faithfully,

For Agarwal Industrial Corporation Limited

Rakesh Bhalla

Vice President – Legal & Company Secretary





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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 Compliance Officer 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 its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 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 April 1, 2017 to September 30, 2017 on behalf of the Company.

For Agarwal Industrial Corporation Limited

For Ankit Consultancy Pvt. Ltd.

Rakesh Bhalla

CS Saurabh Maheshwari

Vice President – Legal & Company Secretary

Compliance Officer

Date: October 07, 2017

Place: Mumbai



Date: 09/10/2017

Place: Indore

