



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

08th April' 2024

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

Dear Sir,

Sub: Compliance Certificate for the year ended March 31, 2024, pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Please find attached herewith, Compliance Certificate for the year ended March 31, 2024 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

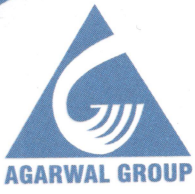


Encl: a/a

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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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. Link Intime India 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 INR000004058, 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 01, 2023 to March 31, 2024 on behalf of the Company.

For Agarwal Industrial Corporation Ltd.

Dipali Pitale
Company Secretary
& Compliance Officer



Date: April 06, 2024
Place: Mumbai

For Link Intime India Pvt. Ltd.



Ravindra Utekar
Authorized Representative

Date: April 06, 2024
Place: Mumbai