N R AGARWAL INDUSTRIES LTD



March 14, 2024

To, To,

The General Manager, Asst. Vice President,

BSE LIMITED National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers Exchange Plaza, C-1, Block G,

Dalal Street Bandra Kurla Complex, Bandra (E)

Mumbai 400 001 Mumbai 400 051

BSE Scrip Code: 516082 NSE Symbol: NRAIL

Sub: Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate

Please find enclosed details of loss of share certificates as required under Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate.

| Folio No | Name | Certificate | Distinctive No. | No. o | f Reason | |
|----------|--------------|-------------|-------------------|--------|----------|----|
| | | No. | | Shares | | |
| 015451 | Jayanth Babu | 25798 | 5237301 - 5237400 | 10 | 0 Lost | Ву |
| | Bellam | | | | Holder | |
| 015451 | Jayanth Babu | 25803 | 5237801 - 5237900 | 10 | 0 Lost | Ву |
| | Bellam | | | | Holder | |

The intimation received from our RTA- Link Intime India Pvt Ltd and shareholder regarding loss of share certificate is enclosed.

Thanking you.

Yours faithfully,

For N R Agarwal Industries Limited,

Pooja Daftary

Company Secretary & Compliance Officer

Encl.: As stated above

TANGUTUR 01.03.2024 3762

To

Link Intime India Pvt. Ltd,
Unit: N R Agarwal Industries Limited
C-101, 247 Park, L.B.S. Marg,
Vikhroli West,
Mumbai – 400083
Maharashtra



From

JAYANTH BABU BELLAM
12 249 VANI NAGAR
BEHIND TELEPHONE EXCHANGE
TANGUTUR – 523274
PRAKASAM

Dear Sir/Madam,

Sub: Updating of ISR-I, ISR-II and ISR-III

Request for Unclaimed Dividend Warrant(s), if any

Request for the procedure of Duplicate Share Certificate(s)

Ref: Folio No: 015451, Name: JAYANTH BABU BELLAM

I have received a communication from you for KYC REQUEST FORM and the Dated: 05 05 2023. It contents 200 shares of N R AGARWAL INDUSTIRIES LIMITED and for updating of KYC details in Folio. But I don't have the share certificate on my position or misplaced. I have attached the KYC Forms (ISR-I, ISR-II and ISR-III) along with this letter with the required documents. So, I request you, kindly check and update KYC details in my Folio and arrange the Share Certificate Details for the above mentioned Folio for Apply of the Duplicate Share Certificate as early as possible and do the needful.

Thanking You Sir,

Yours Truly

JAYANTH BABU BELLAM

12 MAR 2024

LINK INTIME INDIA PVT. LTD.

Form ISR - 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

| ☑ PAN | ☑ Signature | Mobile Number | |
|--|---|--|--|
| Bank details | ☑ Registered Address | ☑ E-mail address | |
| | | 1 | |
| B. Security and KYC Details [to | be filled in by the First Holder] | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| Name of the Issuer Company | NR AGARWAL INDUSTR | | 015451 |
| Face value of Securities | 10.00 | Number of Securities | 200 |
| Distinctive number of | From | То | |
| Securities (Optional) | | | |
| E-mail Address | JAYANTH BABU 22 | 22@GMAIL.COM | 1 |
| Mobile Number | 9490112222 | , | |
| Name(s) of the Security holder(s | | nt, refer to the instructions): PAN | a service annual contract of the contract of t |
| Name(s) of the Security holder(s |) in Capital as per PAN | | PAN Linked to |
| Name(s) of the Security holder(s | | | Aadhaar -Y/N Tick any one [✓] |
| Name(s) of the Security holder(s Copies of PAN of all the Holder(s) duly self-a |) in Capital as per PAN ttested with date to be enclosed with this Form. | PAN | Aadhaar -Y/N |
| Name(s) of the Security holder(s) Copies of PAN of all the Holder(s) duly self-e |) in Capital as per PAN ttested with date to be enclosed with this Form. | | Aadhaar -Y/N Tick any one [✓] |
| Name(s) of the Security holder(s |) in Capital as per PAN ttested with date to be enclosed with this Form. | PAN | Aadhaar -Y/N Tick any one [✓] Yes / No |
| Name(s) of the Security holder(s) Copies of PAN of all the Holder(s) duly self-e 1. JAYANTH BABU 2. |) in Capital as per PAN ttested with date to be enclosed with this Form. | PAN | Aadhaar -Y/N Tick any one [✓] Yes / No Yes / No |
| Name(s) of the Security holder(s) Copies of PAN of all the Holder(s) duly self-e 1. TAYANTH BABU 2. 3. |) in Capital as per PAN ttested with date to be enclosed with this Form. | ABUPB 5061H | Aadhaar -Y/N Tick any one [✓] Yes / No Yes / No Yes / No Yes / No |
| Name(s) of the Security holder(s) Copies of PAN of all the Holder(s) duly self-e 1. TAYANTH BABU 2. 3. 4. Note: * PAN shall be valid only if it is lir | in Capital as per PAN Ittested with date to be enclosed with this Form. | ABUPB 5061H | Aadhaar -Y/N Tick any one [✓] Yes / No Yes / No Yes / No Yes / No |
| Name(s) of the Security holder(s) Copies of PAN of all the Holder(s) duly self-e 1. TAYANTH BABU 2. 3. 4. Note: * PAN shall be valid only if it is lir | in Capital as per PAN Ittested with date to be enclosed with this Form. BELLEMM | ABUPB 5061H ather date as may be specified by CBDT ax.gov.in/iec/foportal | Aadhaar -Y/N Tick any one [✓] Yes / No Yes / No Yes / No Yes / No |
| Name(s) of the Security holder(s) Copies of PAN of all the Holder(s) duly self-each of PAN of all the Holder(s) duly self-each of PAN of al | in Capital as per PAN Ittested with date to be enclosed with this Form. BELLEMM Inked to Aadhaar by March 31, 2022, or any or adhaar check on this link: https://www.incometr | ABUPB 50 61 IA ther date as may be specified by CBDT ax.gov.in/iec/foportal | Aadhaar -Y/N Tick any one [/] Yes / No Yes / No Yes / No Yes / No |

Demat Account Number 16 digit DP/CL [| N 30 17 14 1960 93 10 1

Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above folio(s) (use Separate Annexure if extra space is required) in which I / we are the holder(s).

[strike off what is not applicable]

| First Holder | Joint Holder - 1 | Joint Holder - 2 | Joint Holder - 3 |
|---|------------------|------------------|------------------|
| B. Tayh 1884 | | | |
| SAYANTH BABU | | | |
| | | <u> </u> | |
| 12-249, VANI NAGAR, BEHIND TELEPHONE EXC TANGUTUR HANDALAM, TANGUTUR, PRAKASAM ANDHRA PRADESH | нћиче, | (=) | |
| PIN 523274 | | 17 | |

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

| | _ | 7 | 17 |
|-----|---|--------------------------------------|---|
| No. | ~ | Document/Information/Details | Instruction/Remark |
| 1 | ď | PAN of (all) the (joint) holder(s) | PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular. |
| 2 | Ø | Demat Account Number | Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant. |
| 3 | | Proof of Address of the first Holder | Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address; Client Master List (CML) of your Demat Account, provided by the Depository Participant. Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill* Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. For FII / sub account, Power of Attorney given by FII / subaccount to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. The proof of address in the name of the spouse* * Kindly provide additional self-attested copy of Identity Proof of the holder/claimant. |
| 4 | Ø | Bank details | Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio. |
| 5 | 6 | E-mail address | As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio. |
| 6 | Ø | Mobile | As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio. |
| 7 | ņ | Specimen Signature | Provide banker's attestation of the signature of the holder(s) as per Form ISR -2 and Original cancelled cheque leaf bearing the name of the first holder. |
| 8 | | Nomination | Submit Form(s) as per any ONE of the following options. SH-13 For First Time Nomination SH-14 For Change in Existing Nomination SH-14 and ISR-3 For Cancellation of existing Nomination and to "Opt-Out" ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required |

Note: All the above forms are also available on our website..

| Ba Ba | त ऑफ़ बड़ीदा unk of Baroda | एम.एस.एम.ई ऑगोल १ M S M E,ONGOLE BRANC RTGS / NEFT IFSC CODE: 8 | H,ONGOLE 523001 | CBS | D D | | М | γ | Υ | Y | Y |
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| Rupees रुपये | name i kala por estas estas alba i kala kala kala persona estas alba i kala kala kala kala kala kala kala k | | | अदा करें | ₹ | | | | | | |
| खा. सं. A/c. No. | 7548010000 | 5464 | 46450000108457 | | | | | | | | |
| | | | r | | | L | 3:= | | | | |
| SB/2023/I | MT भारत की स Pavable a | भी शाखाओं में सममूल्य पर देय par at all branches in India | VJONGO | | | | BELL | | JAYA se sign | NTH | BAE |

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Form ISR - 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

| Bank Name and Branch | BANK OF BARODA | |
|---------------------------------|--|--|
| 1. Dank Name and Dranch | Visaya Complex, Rhara Veri | Chardens |
| 2. Bank contact details | | |
| Postal Address | ONGOLE, Predosam aist, A | r.p.523061 |
| Mobile/Tel number | 08592-233475 VJONGO@BOWLOG BORODA. CON | |
| E-mail address | VJONINO @ Banucoto Baroda. Con | m. |
| 3. Bank Account number | 75480100005464 attach original | cancelled cheque leaf |
| 4. Account opening date | 27-10-1988 | |
| 5. Account holder's PAN | Account Holder's Name | |
| DABUPBSOGIH | i) BELLAM JAYANTH BA | BU |
| ii) | ii) | |
| iii) | iii) | |
| iv) | iv) | |
| 6 Latest photograph of the ac | count holder(s) | |
| ASSESSED 1.12 1.01 3 1 | per Bank Records 1 - 249, VANI NAGAR, | |
| | mgutur post, prakosam | <i>pistrict</i> |
| A | nahra Priadeshi - 523274 | |
| b) Mobile/Tel number | 490112222 | |
| | yanthBalu 2222€ Cr mail. Com | |
| d) Signature(s) of the Holder | hau | |
| i) & S. 70 | 7 | A CEPTE |
| ii) Z | | OPEN S |
| iii) 🖄 | Bank Manager's Signature and | -\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ |
| iv) 🗷 | | - |
| (To be Mandatorily Filled by th | | |
| lace: Ongole | Name of the Bank Manager: in Substituting | |
| Vate: 26 62 2024 | Employee Code: 7336 1 Email_id: V J O N/10 @ Boulc ob barodo | Com |
| Mobile / Tel no: 08592 | ELLIANTIG: A JONNO G ROME OF PORCOC | C.COM |

Form ISR - 3

Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021)

To,

Date: 01/03/2024

Name of the Company:
Address of the Company:

N R AGARWAL INDUSTRIES LIMITED

501-A/501-B, FORTUNETERRACES, 5TH FLOOR,

OPP. CITY MALL, NEW LINK ROAD, ANDHERI (W)

MUMBAI, MAHARASHTRA, 400 053

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

| Nature of Securities Tick ✓ as relevant | Folio No. | No. of Securities * | Certificate No. | Distinctive No(s) (From – To) |
|---|-----------|---------------------|-----------------|------------------------------------|
| Equity / Debentures | 015451 | 200 | | |

I / We the holder(s) of the securities particulars of which are given hereinabove, do not wish to nominate any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

I/ We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Signature(s) as per Specimen recorded with the Company.

| First Holder | Joint Holder -1 | Joint Holder -2 | Joint Holder -3 |
|---------------|-----------------|-----------------|-----------------|
| B. 254 4 1887 | * | | |
| BELLAM BABU | | | |

Witness Details:

| Name of Witness | P.V. SURGSH | | |
|--------------------|------------------------|-----------|------------|
| | 22. 2. 24/2, SAI NAGAR | Signature | |
| Address of Witness | Pin: 52310S | Date | 01.03·202A |

^{*} Use of ISR-3 (ie to Opt-Out of Nomination OR if "No_Nomination" is required by the investor) will be applied for the entire securities against the said Folio.

LINK Plane



business date: 31-Mar-2024

CLIENT MASTER LIST

print date:

1-Mar-2024 13:09:59

national securities depository limited DP:RELIGARE BROKING LIMITED[IN301774] A-3/4/5, CLUB 125.SECTOR 125, NOIDA,NOIDA,201301

| | # rteste | | | Phone: 0120-3391200 | | Fax: 0120-3394144 | | | | |
|---------------------------------------|---|-----------------------------|---|--|--|--|--|--|--------------------------------------|--------------|
| selection criteria: | client id from: | 19609370 | fo: | 19609370 | | active date from: | te from: | All | to: All | |
| client id 19609370 | standing | Y | short name | JAYANTH | a/c category | Beneficiary | client type | Resident | a/c activation 25 | 25/02/2019 |
| status Active | status change reason | | | 2 | branch | Main Branch | sub. type | Ordinary | a/c clos./susp. | |
| personal details : | | 1 | | | | | | | 1 | |
| Sole/First Holder Name | LAYANTH BABU BELLAM | BELLAM | | | | ALLEGA A CONTRACTOR | | client option to | client option to receive e-statement | Enabled |
| First Holder's Father's/Spouse's name | use's name | VENKAIAH BELLAM | | | Occupation | Business | Š | | | |
| Address | "2-249 VANI NA "ANGUTUR, I | AGAR, BEHIND TI PRAKASAM | 2-249 VANI NAGAR, BEHIND TELEPHONE EXCHANGE ANGUTUR, PRAKASAM | ANGE | Other Address | CSS. | ATT AND ADDRESS OF THE PARTY OF | and the second s | | |
| pin code | : 23274 | Country I | India State | | pin code | | | | | |
| Mobile/Phone No | | | | RE DIVISION) | Mahilabhan | 2 | | å | | |
| e-DIS flag | r | | | | One Time D | One Time Declaration for GSEC IDT Flag | Flag | Not Submitted | | |
| financial details : | | | | PROPERTY OF THE PROPERTY OF TH | | | | | | |
| bank account number | 8234010)004050 | bank account type | int type Savings | ings ifsc code | BARBOVJTAN G | micr code 523012012 | | LEI No | upi id | |
| bank name | BANK OF BARODA | | | | | P | POA/DDPI | Assigned | tax ded. status | |
| bank address | S. NO. 12451, D. NO469, CHELLAMMATHOTA | , CHELLAMMAT | HOTA TANGUTUR, | UR, TANGUTUR 523274 | 74 | | | | pin code 523274 | |
| Gross Annual Income Range | More than 25 Lacs | Lacs | | Net Worth (Rs) | | | ž | Net Worth as on Date | | |
| other details: | £ | | | | | | | | | |
| sole/first holder | | ABUPB5061H | Mobile / Phone No | | | nthbabu2 | | verified and seeded w | | Not Assigned |
| | Receive Annual Reports, | AGM notices and o | ramity riag(Email) ther communication | Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag | n physical form Fl | Namadic FAN Flag | | rned and seede | And hear Authenticated with UIDAI | No Assigned |
| Sole/First Holder DOB | 18-05-1956 *First H | First Holder Aadhaar | XXXXXXXXX2332 | | reaso | reason for non-updation of aadhaar | dhaar | | | |
| First Nominee Details: | | | | | | | | | | |
| Nominee Name | BELLAM RADHA | | | PAN | AVNP | AVNPB7834R | | | | |
| Nomince Address | W/O BE_LAM JAYANTH BABU, 12-249 VANI NAGAR, | 1 BABU, 12-249 V | | TANGUTUR | | | 100 | | | |
| Pin Code | 523274 | SMING / | XXXXXXXXX0975 | - To - 0 | | | | | | |
| | 12 12 | 1 | | | The second secon | | | | 0 10 1000 | |

MFR023/query/01-Mar-2024 1:09 PM

B. John Bu

page no:

1 of '2

Mobile / Telephone No.

0 / 9490324445

Email ID

business date: 01-Mar-2024

CLIENT MASTER LIST

I-Mar-2024 13:10:01

print date:

national securities depository limited

DP: RELIGARE BROKING LIMITED JIN301774] A-3/4/S, CLUB 125.SECTOR 125, NOIDA, NQIDA, 201301 Phone: 0120-3391200 Fax: 0120-3394144

POA/DDPI Details:

For First Holder

Religare Broking Limited POA/DDPI POA/DDPI Type POA/DDPI Name Corporate POA 100008

POA/DDPI Status Active POA/DDPI in favour of Stock Broker

*** End of Report ***

Signature Type

No.of Sign Required

B. Foyh rdy