N R AGARWAL INDUSTRIES LTD



April 26, 2024

To, The General Manager, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 To, Asst. Vice President, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) 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 certificate as required under Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate.

Folio No	Name	Certificate	Distinctive No.	No.	of	Reason	
		No.		Shares			
016022	Vimla Gopaldas	12410	3898501 - 3898600		100	Lost	By
	Gwalani					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

email: admin@nrail.com, website: www.nrail.com

212119

Duplicate Com prenymission procedure.

UMESH GWALANI

902, 9th floor Triveni Sangam cooperative Housing society ltd.

15 A Pedder Road Mumbai 400026

To, Link Intime private limited C-101, 247 park LBS Marg Vikhroli west Mumbai 400083.

Re Unit N.R.Agarwal Industries Limited

Dear Sir in reference to be above mentioned Stock under folio no - 016022

No of share 100

We received your request for Kyc of the above.

I would like to infirm you the both Mrs. Vimla Gopaldas Gwalani And 2nd Holder Mr.Gopaldas Gwalani have both expired and there notarized Death Certificate are attached for your ready reference. I would also like to inform you that the original share certificates have been misplaced (Lost).

There for with this letter I would request you to kindly issue a fresh certificate directly in my name that is Mr.Umesh Gopaldas Gwalani their legal heir.

Along with this letter I also enclose both my parents Pan Card and aadhar Card along with an attested copy of my Pan card and aadhar card for your ready reference.

I also enclose my cancel cheque of YES BANK LTD Cadel road branch for your records. In case you can directly transfer the same to my Demat account the details are as under

DP ID - IN303270

Client Id - 80136200 held with NSDL.

We are also enclosing New ISR Form 1,2 & SH13 for your ready reference in my name . 2349

Kindly treat this letter as a request for transfer from Mrs. Vimla Gopaldas Gwalani 1st holder and my mother and Mr. Gopaldas Murlidhar Gwalni 2nd holder my father and to my name Mr.Umesh Gopaldas Gwalani.

Thanking you an advance.





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IST holder DS TM Case KYC REQUEST FORM

То

Link Intime India Private Limited C-101, 247 Park, L.B.S.Marg, Vikhroli (West) Mumbai - 400083. Unit: N. R. Agarwal Industries Limited

: / /
: 016022
: 100
: PL
: RI
: 65256-28244

Dear Sir/Madam,

I/We, refer to the current status of the above-mentioned folio as provided by you in the following table:

Name of the Security holder(s)	PAN (A)	Specimen Signature (B)	Email ID (C)	Mobile No. (D)	Nominee Details (E)
VIMLA GOPALDAS GWALANI	Required	Registered	Optional	Required	Required
GOPALDAS MURLIDHAR GWALANI	Required	Registered	Not Applicable	Not Applicable	Not Applicable
Bank Details:		ins a		the started	

Name of the Bank		and the second	
Bank Account Number	Required		
IFSC		MICR No	

I/We are forwarding herewith Investor Service Request Form ISR-1 along with the required supporting KYC documents for updation. Signature(s):

First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
			<i>ia</i>
and the second secon		a second and	
VIMLA GOPALDAS GWALANI	GOPALDAS MURLIDHAR GWALANI		

	Postal No : 575	Seri	al No: 65256-28244
Mr/Mrs VIMLA GOPALDAS GWALANI	Bink Intime India P	Bink Intime India Pvt. Ltd KYC	
902 , SANGAM BUILDING , 9TH FLOOR , 15-A , PEDDER ROAD,	Scrutiny	Helan.	167499
	Signat	the second	201200
BOMBAY City - MUMBAI PIN - 400026	Signat	YNN	
Unit Name : N. R. Agarwal Industries L	imited canning	Pawan	Print Date: 05-05-2023

Note: Kindly use this KYC request form as forwardibgleater along with duly filled ISR-1,2,3, SH-13, SH-14 as may be applicable.



Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368 C -101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 Tel: (0) 810 811 6767 Email:kyc@linkintime.co.in Website:https://www.linkintime.co.in

Dear Investor,

Subject: - Reminder to update KYC details pursuant to SEBI Circular bearing reference no SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 in supersession of earlier circulars issued by SEBI bearing reference no's SEBI/HO/MIRSD/MIRSD/MIRSD/RTAMB/P/CIR/2021/655 & SEBI/HO/MIRSD_MIRSD_RTAMB/ P/CIR/2021/687 dated 3rd November, 2021 & 14th December, 2021

We refer to the above circulars issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination by holders of physical securities . Email ID is optional, however the security holders are requested to register email id also to avail online services. This is applicable for all security holders, holding shares in physical mode.

The salient features and requirements of the circular are as follows:

A) Non - updation of KYC : Folios wherein any ONE of the cited details/documents, (i.e. PAN, Bank Details, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination) are not available on or after October 01, 2023, shall be frozen as per SEBI circular.

Notes:

- 1) The securities in the frozen folios shall BE ELIGIBLE:
 - To lodge any grievance or avail of any service from us, only after furnishing the complete documents / details as mentioned above.
 - To receive any payment including dividend, interest or redemption amount (which would be only through electronic mode) only after they comply with the above stated requirements.
- 2) a) The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on our website as mentioned below:

https://www.linkintime.co.in -> Resources-> Downloads->KYC-> Formats for KYC.

b) For registering new bank details or where there is a change in such details, mandatory submission of Original cancelled cheque leaf bearing the name of the security holder or alternatively, submission of copy of bank passbook / statement attested by the bank along with Form ISR-2 is required. In case of joint holding, updation of bank details will be done based on the documents provided by the first holder only ...

Mandatory Linkage of PAN with Aadhaar - It is mandatory to link PAN with Aadhaar number by June 30,2023, as per the B) Central Board of Direct Taxes (CBDT). Security holders who are yet to link the PAN with Aadhaar number are requested to get the same done before June 30, 2023. Post June 30, 2023 or any other date as may be specified by the CBDT, we will accept for registration only valid PANs which have been linked to their corresponding Aadhaar number. The securities held in folios which have no PAN registered against the same/or have invalid PAN registered on our records, as on notified cut -off date of June, 30, 2023 or any other date as may be specified by the CBDT, shall also be frozen.

Note: - Security holders from Sikkim can provide self-attested copy of Aadhaar Card/Voter's Card/Driving License/Passport or any other identity proof as issued by the Govt.

In view of the above, we request you to submit the Investor Service Request Form ISR-1 printed overleaf, along with the required supporting documents as stated in Form ISR-1 at the earliest.

You may use any ONE of the following modes for submission:

- In Person Verification (IPV): by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) have to visit the office of the RTA for IPV and not their representatives.
- 2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date.
- 3. With e-sign:
 - (a) In case your email id is already registered with us, you may send the scanned copies of your KYC documents with addition the esign affixed on the documents at our dedicated email-id: kyc@linkintime.co.in. Kindly mention the email subject line is "KYC Updation - (Company Name) - Folio No :_
 - (b) Investors can also upload KYC documents with additionally e-sign affixed on the documents on our website https://www.linkintime.co.in → Investor Services → KYC Compliance.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on <u>https://cca.gov.in/</u> for the purpose of obtaining e-sign.

Yours faithfully,

For Link Intime India Pvt. Ltd NK INTIME INDIA PVT. LTT Investor Relation Cell (IRC)

This is a computer generated letter and hence no signature is required. If have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.

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]

A. I / We, request you to Register / Change / Update the following (Tick </relevant box)

Date : 13/ 4 12024

D/PAN	É Signature	Mobile Number	
Bank details	Registered Address	D-E-mail address	

B. Security and KYC Details [to be filled in by the First Holder]

Name of the Issuer Company	N. R. AGARWAL Industries.	LAD Folio No(s)	016022.	
Face value of Securities	1	Number of Securities	100.	
Distinctive number of From Securities (Optional)		То		
E-mail Address	gualani umesh 2204 @.	gnail.com.		
Mobile Number	gioalani umesh 2204 @. 7400184467	0		

C. I/We are submitting documents as per Table below (tick / as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN of all the Holder(s) duly self-attested with date to be enclosed with this Form.	PAN	PAN Linked to Aadhaar -Y/N Tick any one[] *
1. Umesh Gopaldas Gralan	AACPG8797L	Yes /-Mo
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: [PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT. To know the status of your PAN Linked to Aadhaar check on this link: https://www.incometax.gov.in/iec/foportal

Bank Account Details of First Holder					
Name of the Bank & Branch	YES BANK ATD. CADEL ROAS	D. IFSC YESB0000045			
Bank A/c No.	007890700002083.	Tick any one[✓]- Acct type Savings □Current □ NRO □'NRE □ Any other []			

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DP/CL	I IN303270	80 36200	1.
Alea provide Client Master List (C	MI) of your Demat Acc	ount provided by the Deposit	ony Participant	

.uthorization: 1 / 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]

Declaration: All the above facts and documents enclosed are true and correct.

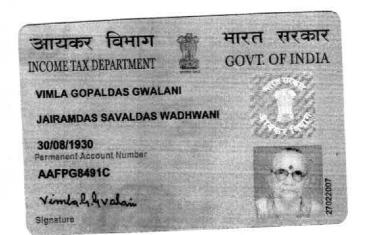
First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Stanature Charlemin			
E Clinesh gopaldas Goalam			
Senter Redden Kong Nembai			
PIN 400026	internation in the		

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.

I/We are submitting documents as per Table below (tick vas relevant, refer to the instructions):

No.	2	Document/Information/Details	Instruction/Remark	
1	Ø	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 a may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.	
2	12	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.	
			 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 	
3		Proof of Address of the first Holder	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 / sub- account 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	9	É-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	0	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-14 and ISR-3 For Cancellation of 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..

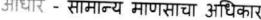


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भारत सरकार Government of India

गोपालदास मुरतीधर म्वातानी Copaldas Murlidhar Gwalani जनम उदे / Year of Birth : 1928 प्रूष / Male



9071 3245 8135

आधार - सामान्य माणसाचा अधिकार



भारतीय विशिष्ट ओळख प्राधिकरण Unique Identification Authority of India

गतता S/O मुरलीघर ग्वालाजी, फलंट Address S/O Murlidhar Gwalani, Flat No नं 902,सगम बिल्डिंग, पेडर रोड 902.Sangam Building, Pedder Road, 902, सभा भारति, अंद्र राज बुबई, कबाला हिल, महाराष्ट्र, 400026 Mumbal, Cumbalia Hill, Maharashtra, 100026

9071 3245 8135

1947 1800 300 1947

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WWW www.uidai.gov.in

स्थाई लेखा (गंस्व्रा) /PERMANENT ACCOUNT NUMBER AAFPG8490D



TIT /NAME GOPALDAS MURLIDHAR GWALANI

पिता का नाम /FATHER'S NAME MURLIDHAR HARIRAM GWALANI

ान्म तिथि /DATE OF BIRTH

21-10-1928

Gre hai dan

हरताक्षर ISIGNATURE

आयकर आयुक्त (कम्प्यूटर केन्द्र) Commissioner of Income-lax (Computer Operations)

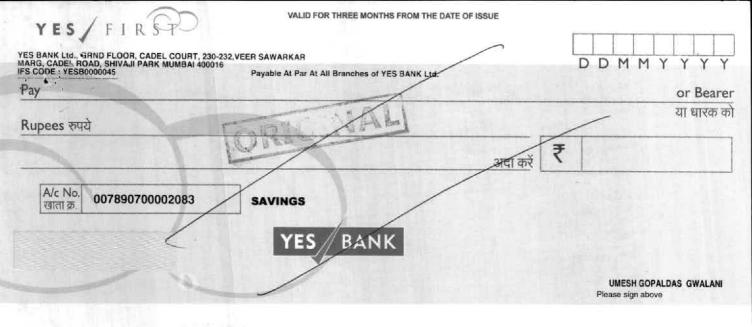
P. Oak

इस कार्ड के खो / मिल जाने पर कृपया जारी करने वाले प्राधिकारी को सूचित / वापस कर दें आयकर आयुक्न (कप्प्युटर केन्द्र), सी-13, प्रत्यक्षकर भवन, बांद्रा-कुर्ला कॉम्प्लेक्स, सुंबई - 400 051.

In case this card is lost/found, kindly inform/return to the issuing authority : Commissioner of Income-Tax (Computer Operations), C-13, Pratyakshakar Bhavan, Bandra-Kuria Complex, Mumbai - 400 051.

--> भारत सरकार Government of India Umesh Gopaldas Gwalani DOB: 22/04/1967 Male 8962 8253 4998 मेरा आधार, मेरी पहचान Self Attested andhar Submitted to Livk in Time foor M/S N.R. Agaraval Tuduolus 13/4/24 Qualant Unique Identification Authority of India Address: S/O: Gopaldas Gwalani, 902, Sangam Address: S/O: Gopaldas Gwalani, 902, Sang Bidg, Pedder Road, Behind Jasiok Hospial, Gamdevi, Mumbai, Manarashtra, 400026 ⁸⁹⁶² 8253 4998 2 1847 Ø www

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER AACPG8797L नाम /NAME UMESH GOPALDAS GWALANI पिता का नाम /FATHER'S NAME GOPALDAS MURLIDHAR GWALANI जन्म सिथि /DATE OF BIRTH 22-04-1967 हस्ताक्षर /SIGNATURE Eller-- Anter आयकर आयुक्त (कम्प्यूटर केन्द्र) Col er of Income-tax(Computer Operations) Attested Pan Card Sularithed to Link in Time for H/S N.R. Aparroal Industries. 13/4/24 Andrealer



"318263" 400532005" 011589" 31

UTY FORMS PVT LTD / CTS - 2010

ORIGINAL Forn 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

1. Bank Name and Branch YES BANK LED Bank contact details 230-232 - Cadel Read V. S Mal & Sling' Part Hun 20006 Postal Address Mobile/Tel number 022-65176601 E-mail address Contact us @ yesbank in Bank Account number 3. 007890700002083 attach original cancelled cheque leaf 4th June 2015 4. Account opening date 5. Account holder's PAN Account Holder's Name i) AACPGS 797L Umesh Gopaldas Groalani i) ii) ii) iii) iii) iv) iv) h of the account holder(s) ii)- Holder Photo iii)- Holder Photo iv)- Holder Photo Account holder(s) details as per Bank Records 7. 902, Sangam Bldg 15/4 Pidder Kond Mumblin 400026 a) Address b) Mobile/Tel number 7400184467 walani unesh & 204@ mail. Com. c) Email address d) Signature(s) of the Holder(s realan i) THE SIGNING OFFICER WE CONFIRM ii) iii) Ø adel Road, Mumbai Bank Managers Signature and Bank Seal iv) -- (To be Mandatorily Filled by the Bank Official) --TEJAS PANDIT Place: Name of the Bank Manager : Date: Employee Code : TPE6754090 PERSONAL BANKER Mobile / Tel no: Email id :

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 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Date:

Name of the Company : Registered Address of the Company:

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

0 00 00		
	n.	 No (s). (From - To)

I / we the holder(s) of the securities particulars of which are given here inabove, **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.

Name / Signature of First Holder	Name / Signature Joint Holder 1	Name / Signature Joint Holder 2	Name /Signature Joint Holder 3
	5		
			Nume Signature of

Name and Address of		(particular and a second
Witness	Signature	inductor products
	$\frac{1}{2} = \frac{1}{2} $	Witness Details Witness Name () Statkeys
	in d _{ali} ge to end charms in the late late and the degr	and A state . Realized

