

January 06, 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 No.	Distinctive No.	No. of Shares	Reason
013077	Sunita Bharat Divecha	19338	4591301 - 4591400	100	Lost By 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

LETTER RECEIVED
VIA EMAIL

Inward

From: Vanithalaxmi Rao <vanithalaxmi.rao@linkintime.co.in>
Sent: Thursday, January 4, 2024 12:27 PM
To: inward@linkintime.co.in
Cc: jyoti.joshi@linkintime.co.in
Subject: Request to Inward for stop mark- : N R AGARWAL INDUSTRES LTD Folio no: 013077
Attachments: N R AGARWAL INDS LTD FOLIO NO. 013077 FOR STOP MARK.docx

Sir / Madam,

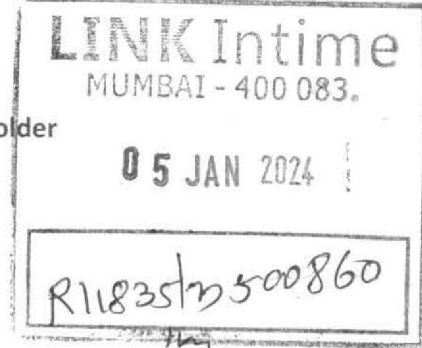
Please inward the below mentioned Folio for Stop Mark as Lost by holder

Folio : 013077

Security Name : N R AGARWAL INDUSTRES LTD

Certificate no: 19338

Regards,
Vanithalaxmi Rao





महाराष्ट्र MAHARASHTRA

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76AA 734944

प्रधान सुद्राक कार्यालय, मुंबई
प.सु.चि.क. ८००००६
19 OCT 2023
महलम् अधिकारी

FORM - A

AFFIDAVIT

श्रीम. एल. एस. सांगळे

I, HIMANSHU B. DIVECHA Son of BHARATP. DIVECHA, residing at 7 Pashmina, Pedder Road, Mumbai-400026 having Permanent Account no. AHRPD2847G do hereby solemnly affirm and state on oath as follows.

1. That I, HIMANSHU B. DIVECHA hold the following 100 (number of) securities under Folio No. 0133077, N.R. AGRWAL INDUSTRIES LTD.

Company Name	Folio No.	No. Of Securities Held	Security Certificate No.	Distinctive Nos.
N. R. AGARWAL INDUSTRIES LTD.	013077	100	19338	4591301 to 4591400

2. I, HIMANSHU B. DIVECHA further swear/solemnly declare that I am applying for issue of duplicate certificate to me has been misplaced/not found by me, despite a diligent search made by me in this behalf.
3. I, HIMANSHU B. DIVECHA further swear/solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company



4. I, HIMANSHU B DIVECHA hereby further swear/solemnly declare that if, after the duplicate share certificate is issued to us as aforesaid, the original security certificate is/are at any time subsequently, found, recovered or traced or trace by us or by anyone on our behalf, Then, we unconditionally undertake not to deal with the said original share certificate in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly the original share certificate to the RTA/company, for cancellation
5. I, HIMANSHU B DIVECHA am making the above solemn declaration on oath knowledge of the fact that in the event the original security certificate issued is/ are found, recovered and traced by me/ us and instead of surrendering the same is /are dealt with by me as aforesaid, the company will be at liberty to adopt civil and /or criminal proceedings against my failure to promptly surrender the original security certificate, for cancellation and for beach of my solemn declaration and undertaking not to deal with the original security certificate in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.

Himanchu

Signature of all deponents

VERIFICATION

We hereby solemnly affirm and state that what is stated above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponents (1) HIMANSHU B DIVECHA.

Solemnly affirmed at

Signature of the Deponent:

Himanchu

Signed before me:

Place:

Date:

S. M. H. ZAIDI
Advocate & Notary
Govt. of India Navi Mumbai & Thane
Esplanade Court
Ground Floor, Maharashtra Marg,
Mumbai - 400 001.



Signature of Notary with Official Seal of Notary & Regn. No.

BEFORE ME
S.M.H. Zaidi
S. M. H. ZAIDI
NOTARY
Government of India
Mumbai & Thane Dist
- 5 DEC 2023

NOTED & REGISTERED
Sr. No. 1569 Page No. 29
Book No. 59 Date 5 Dec 2023