#### N R AGARWAL INDUSTRIES LTD



May 04, 2024

To, To,

The General Manager, Asst. Vice President,

BSE LIMITED National Stock Exchange of India Ltd.

Phiroze Jejeebhoy 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 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			
ĺ	009960	Mamta Jain	15674	4224901 - 4225000		100	Lost	Ву
							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

54289

Registrar and Transfer agent Link Intime India Pvt. Ltd C-101, 247 park, LBS Marg, Vikhroli (West), Mumbai, 400083

Unit: N R Agarwal Industries Limited (CIN: L22210MH1993PLC133365)

#### SUBJECT:

- 1. Reminder to update KYC.
- 2. Shares in Physical Form (Duplicate Shares).
- 3. Revalidation of Dividend warrant.

Reference: Your letter Reference number 861, dated-01/04/2024.

Company Name: N R Agarwal Industries Limited.

Folio Number: 009960

Dear Sir,

Kindly refer to your above letter regarding updating the KYC and mandatory and also convert shares into physical form to Demat form.

AS regards to point no 2-

I have to submit that

1. I am holding 100 Shares of our company in physical form

These shares have not been received by me from postal department. I hope that these shares have probably been returned to you as undelivered or otherwise misplaced/lost by me.

3. I therefore request you to kindly let me know the present status of shares, if same are not available with you, kindly inform the procedure to get the duplicate shares.

AS regards to point no 1-

To comply the mandatory requirements and to update KYC, I am submitting same as under

FOLIO NO: 009960

Name of Security Holder	PAN	Signature	Mobile No.	Nominee Details	EMAIL ID
Mamta Jain	ABHPJ9692J	Manta Jahn	9584199088	N.A	Sushilkjain2000@g mail.com

100

requirements

#### **Bank Details:**

Name of the Bank	IDBI BANK Limited
Bank Account Number	0001104000741316
IFSC	IBKL0000001
MICR No.	452259002

Further, I am Enclosing form no ISR-1, ISR-2 and ISR-3 duly signed by me for updation of KYC details and nomination.

AS regards to point no 3-

- 1. I am Enclosing the dividend warrant no 000786 Dated 18-10-2018 for revalidation of date.
- 2. Also Kindly advise to pay the unpaid dividend with you

#### Enclosure

- 1. Pan Card
- 2. Aadhar Card
- 3. Form No. ISR-1, ISR-2 & ISR-3.
- 4. Cancelled cheque of Bank for bank detail.
- 5. Client master list of Demat Account.

Thanking You

Date: 29-04-2024 Yours' Sincerely

Mamta Jain

Manila John



Many Jans

Mamis Jan

- White Bay Control Control



# **कारत सरकार GOVERNM**ENT OF INDIA



ममता जैन
Mamta Jain
जन्म तिथि/ DOB: 30/10/1950
महिला / FEMALE

7945 2705 2741

आधार-आम आदमी का अधिकार

Mambi Jain

DBI BANK IDBI BANK, 16-C, OMNI PALACE,				VA	LID FOR	THREE	MONT	THS OF	NLY
RATLAM KOTHI, MAIN ROAD INDORE MADHYAP IFS CODE: IBKL0000001	RADESH - 452001		$\Lambda \Lambda \Lambda$	P	D M	M '	Y Y		Y
रुपये RUPEES		V	TIP		919	iiku, u	n On	DEA	HEH
3		NOX	अदा करें।	₹					
हैं खाता सं 0001104000741316	Savings Payable At Par At All	I IDBI Bank Branches							
				S	Mo USHIL			ΓA JA	AIN

#847264# 452259002# 000101# 31

### Form ISR - 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023 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]

Date :

Mobile Number

E-mail address

**Number of Securities** 

INDUSTRES LID Folio No.

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

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

PAN

Bank details

Name of the Issuer Company

Face value of Securities

☑ Signature

Registered Address

Agazwal

Securities (Optional)	f	From		o	
E-mail Address	1	SUSHILKUAIN 2000 @	G mark, com		
Mobile Number		9584199088			
S 101	es of PAN Cards of all the Holder(s) duly self-attested with date to be enclosed with this Form.  A				
Name(s) of the Securit	y holder(s) in	Capital as per PAN	PAN		PAN Linked to Aadhaar -Y/N Tick any one
1. MAN	TA J	ain	ABHAJ 96	92.5	❤ Yes / No
2.					Yes / No
3.					Yes / No
4.					Yes / No
	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT			cified by CBDT. ions on PAN refer Instruction.	
	Bank Account Details of First Holder  Bank Account Details of First Holder  Bank Account Details of First Holder  IFSC JBK  IF				
Name of the Bank & Branch	IDBI	Bank	IFSC	IBKL	000000)
Bank A/c No.	00011	04000 741316		Section and Control of the Control	Savings Curren
passbook / statement atteste	d by the Bank for	registering the Bank Account details.	ry, failing which first security ho	older shall s	
Demat Account Numb	d by the Bank for	registering the Bank Account details.  16 digit DPid /Client id [ // 3	ry, failing which first security ho	S82	. ]
passbook / statement atteste  Demat Account Numb  Also provide Client Mas  Authorization: I / We at	d by the Bank for per ter List (CML) uthorise you (RT	registering the Bank Account details.  16 digit DPid /Client id [ // 3 of your Demat Account, duly signed A) to update the above PAN and KYC de	ry, failing which first security ho	S&2	- ] stamp.
passbook / statement atteste Demat Account Numb Also provide Client Mas Authorization: I / We at Declaration: All the above	d by the Bank for per ter List (CML) uthorise you (RT facts and docume	registering the Bank Account details.  16 digit DPid /Client id [ // 3 of your Demat Account, duly signed A) to update the above PAN and KYC de	ry, failing which first security ho	582 pant with s	- ]
Demat Account Numb Also provide Client Mas Authorization: I / We as Declaration: All the above First Named Ho	d by the Bank for per ter List (CML) athorise you (RT facts and documentation	registering the Bank Account details.  16 digit DPid /Client id [ / ] 3 of your Demat Account, duly signed A) to update the above PAN and KYC deants enclosed are true and correct.	ry, failing which first security ho	582 pant with s	stamp. by me/us.
About the submitting documents as per Table below (tick/as relevant, refer to the intermediate of the Security holder(s) in Capital as per PAN copies of PAN Cards of all the Holder(s) duly self-attested with date to be enclosed with this Form.  ABH  ABH  ABH  ABH  ABH  ABH  ABH  AB	ry, failing which first security ho	582 pant with s	stamp. by me/us.		
Demat Account Number Also provide Client Mass Authorization: I/We at Declaration: All the above First Named Ho	d by the Bank for our ter List (CML) athorise you (RT facts and documenter out of the control of	registering the Bank Account details.  16 digit DPid /Client id [ / ] 3 of your Demat Account, duly signed A) to update the above PAN and KYC deants enclosed are true and correct.	ry, failing which first security ho	582 pant with s	stamp. by me/us.
Demat Account Number Also provide Client Mass Authorization: I/We at Declaration: All the above First Named Ho	ABHFT 9692. J  all be valid only if it is linked to Aadhaar by June 30, 2023, or any other date as may be specified by CBDT. AN linked with Aadhaar at <a href="https://www.inconetax.gov.in/iec/foportal">https://www.inconetax.gov.in/iec/foportal</a> For Exemptions/Clarifications on PAN refer I  Bank Account Details of First Holder  Bank & IPBJ Bank IFSC JBKL  D. OCOJIO4 GOO 7AJ316  Tick any one [7] Acct type ISF INRO NRE Any other Income and the state of the first holder is mandatory, failing which first security holder shall smont attested by the Bank for registering the Bank Account details.  Funt Number 16 digit DPid /Client id [1] ABOVA50 JOS 90582  Tilent Master List (CML) of your Demat Account, duly signed by the Depository Participant with smith smith salove facts and documents enclosed are true and correct.  Named Holder Joint Hold	stamp. by me/us.			

No.	1	Document/Information /Details	s per Table below (tick ✓as relevant, refer to the instructions):  Instruction/Remark
1	Ø	PAN of (all) the (joint) holder(s)	PAN Card copies of all the holders duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, 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, duly signed by the Depository Participant with stamp.
3		Proof of Address of the first Holder	Provide self attested copy with date stamp of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;  Client Master List (CML) of the Demat Account of the holder/claimant, duly signed by the Depository Participant with stamp.  Unique Identification Number (UID) (Aadhaar)  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 duly attested by the employer with date and organization stamp.  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/ spouse
4	D	Bank details	Original cancelled cheque leaf bearing the name of first holder OR latest copy of the bank passbook/statement with details of bank name, branch, account number and IFSC duly attested by the bank. Alternatively, Bank details as per CML enclosed will be updated in the folio.
5	D	E-mail address (Optional)	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	D	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	13	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 te:		Nomination	Submit these Form(s) separately for each listed company.  (Use any ONE of the following options.)  SH-13 For First Time Nomination  SH-14 For Cancellation or Variation in Nomination  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

2) All the above blank forms along with the mode of submission are available on our website

Pg:2/2

In case of additional folios for securities held under the same First. Named holder for Companies managed by the same RTA, details of such folios to be completed in Annexure to Form ISR-1 along with the required declaration and authorisation.

### Annexure to Form ISR - 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023 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, IN THE UNDERSTATED COMPANIES

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

Dear Sir/Madam,

I/We request you(RTA), to register / update the details of PAN and KYC details in the following additional Companies where the securities are held in my/our name(s) and the first named holder is in the same order as that which is mentioned in Form ISR-1.

Sr.No Name of the Issuer Company Folio No. Quantity of Securities Face Value of Securities Securities Securities Securities Start-Distinctive (Optional)	
1 NR AGHR WAL Industries 100 10-	

(Use a copy of this sheet, if extra space is required)

**Authorization**: I/We authorise you (RTA) to update the PAN and KYC details as provided by me/us as per Form ISR-1, in my / our above Folio No(s), held in my / our name(s) in which I/we are the holder(s) of securities where first holder remains unchanged. The original Form ISR-1, duly filled in by me/us is attached with Annexure to Form ISR-1.

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

First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Mamile Jazz			
Man la Jan			

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 per the instructions stated in point (3) of Form ISR-1.

(Use separate Annexure to Form ISR-1 to update PAN and other KYC details as provided in Form ISR-1 where you are the First Named security holder in such issuer companies, serviced by us.)

# Form ISR - 2

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023)

# Confirmation of Signature of Securities Holder by the Banker

Bank Name and Branch	IDBI BANK
	0731-6679105
Bank contact details     Postal Address	16, Commissione Ruttown Rothi
Mobile/Tel number	0731-6679165
E-mail address	ibicLococcol@fabi.co.in
L man address	
3. Bank Account number	0881104 800 741316 attach original cancelled cheque leaf
Account opening date	06/01/2024
5. Account holder's PAN	Account Holder's Name
i) ABHPJ 9692 J	i) MANITA JAIN
ii)	ii)
iii)	iii)
iv)	iv)
6. Latest photograph of the acc	<u> </u>
7 Assount holder(s) details as a	per Bank Records
7. Account holder(s) details as p	
	PER BANK RECORDS  WE MANORAMAGANT  WOORE - 452001
a) Address	WOORE- 452001
a) Address	WOORE- 452001
a) Address  b) Mobile/Tel number c) Email address	1/3 MANORAMAGANJ INDORE-452001 58419908) USHILKTOWN (Q. AMORIX, COM
a) Address	1/3 MANORAMAGANJ INDORE-452001 58419908) USHILKTOWN (Q. AMORIX, COM
a) Address  b) Mobile/Tel number c) Email address	1/3 MANORAMAGANJ INDORE-452001 58419908) USHILKTOWN (Q. AMORIX, COM
a) Address  b) Mobile/Tel number  c) Email address  d) Signature(s) of the Holder(s)  i) Monda Ja	1/3 MANORAMAGANJ INDORE-452001 58419908) USHILKTOWN (Q. AMORIX, COM
a) Address  b) Mobile/Tel number c) Email address	1/3 MANORAMAGANJ INDORE-452001 58419908) USHILKTOWN (Q. AMORIX, COM
a) Address  b) Mobile/Tel number  c) Email address  d) Signature(s) of the Holder(s)  ii)  Manual Jule	1/3 MANORAMAGANJ INDORE-452001 58419908) USHILKTOWN (Q. AMORIX, COM
a) Address  b) Mobile/Tel number  c) Email address  d) Signature(s) of the Holder(s)  i) Monda Ja	MANORAMAGANT INDORE-452001 58419908) USHILKTOIN Q AMERIK, COM S)
a) Address  b) Mobile/Tel number  c) Email address  d) Signature(s) of the Holder(s)  ii)  Manual Jule	1/3 MANORAMAGANJ INDORE-452001 58419908) USHILKTOWN (Q. AMORIX, COM
a) Address  b) Mobile/Tel number  c) Email address  d) Signature(s) of the Holder(s)  ii) Manual Signature(s)	MANORA ATAGANT  INDORE - 452001  53419908)  USHILK Jain ( Ansect & Com)  Solution ( Ansect & Com)  Bank Manager's Stynature and Bank Scal
a) Address  b) Mobile/Tel number  c) Email address  d) Signature(s) of the Holder(s)  ii)  iii)  iii)	Bank Official)  Name of the Bank Manager: SUVIDHA JAIN
a) Address  b) Mobile/Tel number c) Email address d) Signature(s) of the Holder(s) i)  ii)  iii)  iii)  iv)  — (To be Mandatorily Filled by the	MANORA ATAGANT  INDORE - 452001  53419908) USHILK Train (Q. Amerik, Com) S)  Bank Manager's Stynature and Bank Scal

### Form ISR - 3

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

To.

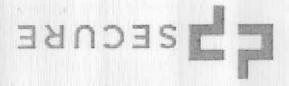
(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023)

Date:

NR AGARWAL INDUSTRIES LTD 502-A ISOIB FORTUNE TERRAGE New Link Rd ANDHER (West) Name of the Company Address of the Company: PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out) Distinctive No(s) **Nature of Securities** Folio No. No. of Securities \* Certificate No. (From - To) Tick √as relevant 100 00 9960 Equity / Debentures 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 Manite Jobs Witness Details: Name of Witness Signature Address of Witness Date

<sup>\*</sup> Use of ISR-3 (i.e. 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.

<sup>\*\*</sup> Signature of the witness, along with name and address is required, if the account holder affixes a thumb impression, instead of the signature.



# Client Master List

DE : IDBI BYNK FIWITED [IN300450]

ank Name	IDBI BYNK F.LD		Bank Address	16 C, OMNI PALACE	001 001
ank Account Number	3151470004011000		IFSC Code		
ank Account Type	Cash Credit / Overdra	Ŋ	MICR Code	4622599002	
ustides Bank					
SI / IRDA Ref. Number					
autate. Status			SEBI/FPI Reg. No RBI / IRDA Approval		
апк Изте	ІДВІ ВРИК Г.Т.		Bank Address	KOTHI INDORE 453	MAJTAR GAOR .8 .8 28.
зик Ассоилт Иитрег	9151470004011000		IFSC Code	IBKF0000001	
ank Account Type	Cavingo		MICR Code	462260002	
ividend Bank					
: slissid betails :					
noitsnimoN to tuO tq					
PMS Flag			PMS SEBI Registration		
et Worth (Rs.)			Net Worth as on Date		
nnual Income Range	Rs. 5 lacs to Rs. 10 l	SCS	Internet Trading	N	
AO	ои		PI Idn		
lient Option to receive statement	ON		BSDA Flag	ON	
.oN xs			Fax No.		
hone No.	Z0116Þ		Phone No		
ebo  ni	425001		Pin Code		
sealpp	S1/2, MANORAMAG	ANJ INDORE	Other Address		
ate of Birth					
econd Holder Name			Third Holder Name		
irst Holder's Father / pouse Name			Occupation	Business	
ole/First Holder Name	SUSHIL JAIN				
ersonal Details:					
noitourtenl gnibnst	S9Y .	Standing Instruction for Auto Pledge Confirmation	oN	Status Change Reason	A/c Defreezed as per client request- 10000000129481
A/C Activation Date	13-06-2000	A/C Clos./Susp. Date		Branch	1000
VC Category	Non House Beneficiary	Client Type	Resident	Sub. Type	Ordinary
Client ID	1059052	Status	Active	Short Name	NIAL S VAGI

Other Details:

diopin		
anı	ЮН	Sole/First
-	STEEL SE	1

First Nominee Details :					
Receive Annual Reports, Issuers & RTAs in physic	AGM notices and other co	moni cations from	ON	Ilism3 eternetIA	
Asdhaar Authenticated with UIDAI	oN	Asdhaar No.		Cust ID	782360
lism3	aushilkjain2000@gmail.co m	Family Flag (Email)	οN	Sole / First Holder	
Mobile No	8806614856	Family Flag (Mobile)	ON	SMS Facilty	<b>5</b> ӘД
NA9	J8687L9ZAA	psiq NA9	PAN verified and seeded with Aadhaar	PTH Flag	oN

ИАЧ		.oV nesdbeA	
		Pin Code	425001
Share of Each Mominee (%)	, is		
Nominee Vame	MIAL ATMAM	esenbbA eenimoN	21/2, MANORAMAGANI INDORE

\*\*\* End of Report \*\*\*

Ol lism3

Mouls Jain

Mobile / Telephone No