



## AGARWAL INDUSTRIAL CORPORATION LIMITED

[CIN: L99999MH1995PLC084618]

*Registered Office : Eastern Court, Unit No. 201-202, Plot No.12, V.N. Purav Marg. S.T. Road,  
Chembur, Mumbai – 400071.*

*Phone Nos: +91-22-25291149/50;*

*Fax: +91-22-25291147;*

*Website: [www.aicltd.in](http://www.aicltd.in); E-mail: [contact@aicltd.in](mailto:contact@aicltd.in)*

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**January 02, 2026**

To,

<b>BSE Limited,</b> Department of Corporate Services, 1 <sup>st</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 531921</b>	<b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol :AGARIND Series : EQ</b>
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**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir,

Please find enclosed herewith confirmation Certificate received from MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Agarwal Industrial Corporation Limited**

**Yashee Agrawal**  
**Company Secretary & Compliance Officer**

Encl: a/a

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
AGARWAL INDUSTRIAL CORPORATION LIMITED  
EASTERN COURT, UNIT NO. 201-202,  
PLOT NO-12 V. N. PURAV MARG,  
S.T. ROAD  
CHEMBUR  
MUMBAI  
PINCODE : 400071

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry