

II/SC/DEMAT/2018/0088

July 16, 2018

Mrs.SunandaGayekwad
Chief Accounts Officer
Agarwal Industrial Corporation Limited
EASTERN COURT UNIT NO. 201-202,
PLOT NO 12, V. N. PURAV MARG, S.T ROAD,
CHEMBUR
MUMBAI - 400071

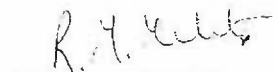
Madam,

Sub: Change of R&T Agent for connectivity for Agarwal Industrial Corporation Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Ankit Consultancy Private Limited to Universal Capital Securities Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on July 17, 2018 . Consequent to the change, Ankit Consultancy Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of July 17, 2018 and Universal Capital Securities Private Limited may commence as the R&T Agent on July 17, 2018 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,


Rakesh Mehta
Asst. Vice President

Cc :	
Mr. Saurabh Maheshwari Compliance Officer Ankit Consultancy Private Limited 60, Electronic Complex, Pardeshipura, Indore (M. P.) - 452 010	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD July 16, 2018 to the target SHR viz. Universal Capital Securities Private Limited .
Mr.Milind Mondkar Managing Director Universal Capital Securities Private Limited 21, Shakil Niwas Mahakali Caves Road Andheri (East) Mumbai - 400093	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Universal Capital Securities Private Limited and also benpos statements as of the cut off date.