

M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE: 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA Ph.: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693, E-mail: sushil@nagreeka.com



7167

Ref: NEL/SE/2024-25 Date: 19th July, 2024

То То The Deputy General Manager The Deputy General Manager Corporate Relationship Department Corporate Relationship Department Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd. 1st Floor, P.J. Towers Exchange Plaza Dalal Street Fort Bandra Kurla Complex ,5th Floor Mumbai 400 001 Bandra (E) Scrip code : - 521109 Mumbai 400 051 Scrip Code: NAGREEKEXP

<u>Subject: Information pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

With respect to the captioned subject, we wish to inform you that our RTA- Maheshwari DataMatics Private Limited has received intimation for loss of share certificate from shareholder pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 providing information regarding loss of share certificate(s) by the shareholder(s) of the Company. The details of such share certificates are as follows:

Sr. No.	Name of the	Folio No.	Share	No. of	Distinctive No.		Reason
	Shareholder		Certificate	Shares	From	To	
			No.				
1	LEELA	L01727	2653	100	778713	778812	Lost/
	RATHI						misplaced
							by holder

This is for your information and record.

Thanking you,

Yours faithfully, For Nagreeka Exports Limited

JYOTI SINHA Digitally signed by JYOTI SINHA BANERJEE

Date: 2024.07.19
13:17:32 +05'30'

Jyoti Sinha Banerjee Company Secretary & Compliance Officer

CIN: L18101WB1989PLC046387

NCILCS

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent:Friday, July 19, 2024 11:45 AMTo:compsect.ncil@nagreeka.com

Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments: NEL-L01727.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: NAGREEKA EXPORTS LTD

Folio No. : L01727

Name : LEELA RATHI

Cert No. : 2653

Dist No. : 778713 - 778812

No Of Shares : 100

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001 Contact: 033-22482248, 2243-5029

FW: Need duplicate share certificate

From: compsect.nel@nagreeka.com (compsect.nel@nagreeka.com)

To: mdpldc@yahoo.com

Cc: compliance.nagreeka@gmail.com

Date: Thursday, July 18, 2024 at 06:23 PM GMT+5:30

Please take care and update accordingly.

Regards, Monika Kedia

From: suresh jaju [mailto:jajusuresh305@gmail.com]

Sent: 17 July 2024 16:06

To: rinagreeka@nagreeka.com

Subject: Need duplicate share certificate

dear Sir/ madam

I am holding 100 share of Nagreeka Exports Limited under folio No. L01727 in my name,

Since shares have been misplaced so I request please issue duplicate share.

Please let me know detail procedure for getting duplicate shares. Pl consider the request and do the needful.

Thanks & Regards

Leela Rathi Address:-2/A GANGA VIHAR RAHEJA TOWNSHIP W E HIGHWAY MALAD EAST, MUMBAI -400097