

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/2022-23

To

The Deputy General Manager

Corporate Relationship Dept.

Bombay Stock Exchange Limited

1st Floor, New Trading Ring

Rotunda Building, P.J. Towers

Dalal Street Fort

Mumbai 400 001

Scrip Code - 521109

To

The Deputy General Manager

Corporate Relationship Dept.

National Stock Exchange of India Limited

Date: 19/04/2023

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai 400 051

Scrip Name - NAGREEKEXP

Dear Sir/Ma'am,

Sub:

Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter and Financial Year ended 31.03.2023

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate received from M/s. Maheswari Datamatics Pvt Ltd., a SEBI approved Registrar & Transfer Agent, for the quarter ended 31st March, 2023.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours truly,

For Nagreeka Exports Limited

AKANSHA AKANSHA

Digitally signed by AGARWAL AGARWAL Date: 2023.04.20

13:29:38 +05'30'

Akansha Agarwal

Company Secretary & Compliance Officer

MUMBAI OFFICE: 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA Phone: 91-22-61447500, Fax: 91-22-23630475, E-mail: info@nagreeka.com, Website: www.nagreeka.com WORKS: LAXMI TEKADI, VILLAGE: YAVLUJ, TALUKA: PANHALA, DIST.: KOLHAPUR - 416 205, INDIA

Phone: 0231-2444539, 7507778703, E-mail: kothapurmills@nagreeka.com

CIN: L18101WB1989PLC046387



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.33

04/04/2023

NAGREEKA EXPORTS LTD - INE123B0102B 18,R.N.MUKHERJEE RDAD 6TH FLOOR KOLKATA PIN 700001

Dear Sir / Madam.

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2023 to 31/03/2023 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs $\,$ after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

