

Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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

Ref: NCIL/SE/22-23 Date: 10/01/2023

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 - 532895

To

The Deputy General Manager Corporate Relationship Dept.

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai 400 051

Scrip Name - NAGREEKCAP

ISIN: INE245I01016

Dear Sir(s),

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations</u>, 2018 for the quarter ended 31st December, 2022

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 December, 2022.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Ltd.

Sushil Patwari Chairman

Encl.: Compliance report U/R. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 issued by the R&TA.

MUMBAI OFFICE: 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA Phone: 91-22-23625977, 23618873, Fax: 91-22-23630475, E-mail: info@nagreeka.com, Website: www.nagreeka.com

- CIN: L65999WB1994PLC065725



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.32

02/01/2023

NAGREEKA CAPITAL & INFRASTRUCTURE LTD - INE245101016 18, R.N.MUKHERJEE ROAD 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 01/10/2022 to 31/12/2022 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.

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REGISTRARS

