



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//2019-20/

Date 23.12.2019

To The Deputy General Manager Corporate Relationship Department BSE 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 Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Comp Bandra (E) Mumbai - 400 051 Scrip code: - NAGREEKEXP
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Sub.:Intimation regarding loss of Share Certificate and request for issue of duplicate share Certificates under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation regarding loss of share certificate and request for issue of duplicate share certificate, details of which are given below :

Sl No	Name	Folio No.	Share Certificate No.	Distinctive No.	Qty
1	Mr. Javidali Momin	J00293	1876	685408-685607	200

Kindly take a note of the same in your record.

Thanking You,

Yours faithfully,
For Nagreeka Exports Limited

Kedar Nath Bansal
Chief Financial Officer

Encl.: As above

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 : kolhapurmills@nagreeka.com
CIN : L18101WB1989PLC046387

NELCS

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: Monday, December 23, 2019 4:40 PM
To: NELCS
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: NEL_J00293.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

Folio No.(s) : J00293
Name : JAVIDALI MOMIN

J/H : NIL
Cert No.(s) : 1876
Dist No.(s) : 685408 - 685607
No Of Shares : 200

Please arrange to upload the data in portal of CSE & 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.

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 1
Contact : 033-22482248, 2243-5029

Javidali momin

2685 kajuri's pole

tajpur, mominwad

jamalpur, ahmedabad 380001

email: atizuraj@yahoo.com

maleshwari datamatics pvt ltd

registrar & share transfer agent

23 r.n.mukherjee road

5th floor Kolkata-1

sub: documents for update records

unit: nagareeka exports limited

ref: mdpl/nel/mis/12720

folio no: j00293

please to inform you that I am sending alonge with this following documents for

updatation of records as you requested.

Copy of company letter with folio no j00293 as holing proof.

Cancelled cheque with my name printed on.

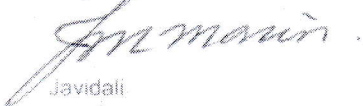
Please to request you to send me duplicate share certificate because the original

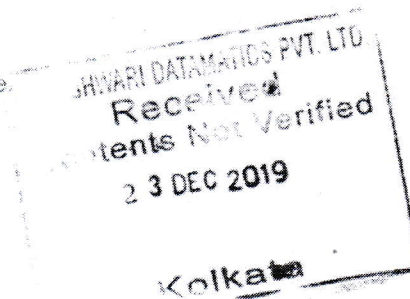
Ones misplaced so I can dematerialize.

Response to this matter will be appreciated.

Please inform me to my above email when matters taken care.

Regards


Javidali
momin



Company Secretary

CIN : 1810001989PLE046387

Registered Office : 18 B N Rukherjee Road, Kolkata-700001

Tel : 033-22108328 22484922/4943

E-Mail : compsect.nei@nagreeka.com Website : www.nagreeka.com

000293

003714

JAVIDALI MOMIN
2685 KHAJURI S POLE TAJPUR
MORINWAD
AHMEDABAD

Shares held : 249

... through electronic means
pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, Nagreeka Exports Limited is offering e-voting facilities to Members in respect of the businesses to be transacted at the 29th Annual General Meeting of the Company to be held at Bengal Chamber of Commerce and Industry, Kolkata, West Bengal, India on 20th September, 2018.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facilities. The e-voting particulars are set out below:

ELECTRONIC VOTING PARTICULARS

CVEN (Voting Sequence Number)	USER ID	PASSWORD
004161	109151000293	KZV*cj7175

The e-voting facility will be available during the following voting period:

From 9.00 a.m. (IST) on 17th September, 2018
to 5.00 p.m. (IST) on 19th September, 2018

Members should read the instructions printed in the Notice before exercising the vote. The Notice forms an integral part of the Notice dated 26th May, 2018 for the 29th Annual General Meeting scheduled to be held on 20th September, 2018.

The Notice of the 29th Annual General Meeting and this communication are also available on the website of the Company at www.nagreeka.com

Yours faithfully,
Nagreeka Exports Limited

J TIWARI
Company Secretary