



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 : sushik@nagreeka.com

Ref: NCIL/SE/2023-24

Date: 19th August, 2023

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip code : - 532895	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex ,5 th Floor Bandra (E) <u>Mumbai 400 051</u> Scrip Code: NAGREEKCAP
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Subject: Information pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 on August 18, 2023, 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 Shareholder	Folio No.	Share Certificate No.	No. of Shares	Distinctive No.		Reason
					From	To	
1	DINESH MULJI MANIAR	D00239	1249	200	269207	269406	Lost by holder

This is for your information and record.

Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Limited

SHUBHAM
RANJAN
SINHA

Shubham Ranjan Sinha
Company Secretary & Compliance Officer



Digitally signed by SHUBHAM RANJAN SINHA
DN: cn=Personal, postalCode=700001,
st=WB,
serialNumber=DCE7E21A0083909150A0DEC
310B81120F836A294D688C3AED16A0576002
5, c=IN, ou=SHUBHAM RANJAN SINHA,
Date: 2023.08.19 16:06:18 +0530

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

NCILCS

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: Saturday, August 19, 2023 12:02 PM
To: compsect.ncil@nagreeka.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: NCIL_D00239.pdf

SIR / MADAM

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

Detail as follows.

UNIT: NAGREEKA CAPITAL & INFRASTRUCTURE LTD

Folio No. : D00239
Name : DINESH MULJI MANIAR
Cert No. : 1249
Dist No. : 269207 - 269406
No Of Shares : 200

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