

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



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Date: 24.04.2023

Ref: NEL/SE/22-23/

Tο

The Deputy General Manager Corporate Relationship Dept.

Bombay Stock Exchange Limited

1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort

Scrip Code - 532895

Mumbai 400 001

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

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023

Pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate signed by the Compliance Officer of the Company and Authorized Representative of the Registrar & Share Transfer Agent for the Financial Year Ended 31st March, 2023.

Kindly take the above information in your records.

Thanking you,

For Nagreeka Exports Ltd.

AKANSHA AGARWAL Date: 2023.04.26 16:14:32 +05:30'

Akansha Agarwal Company Secretary & Compliance 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









Date: 24th April, 2023

COMPLIANCE CERTIFICATE

For the Financial Year Ended 31st March, 2023

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We hereby certify that all activities in relation to both physical and electronic share transfer facilities for the Financial Year Ended 31st March, 2023 i.e. for the period from 01st April, 2022 to 31st March, 2023 are maintained by our Registrar and Share Transfer Agents (RTA) viz. Maheshwari Datamatics Pvt. Ltd. having its Regd. Office situated at 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001. Further, we confirm that Maheshwari Datamatics Pvt. Ltd. is registered with Securities and Exchange Board of India (SEBI) having SEBI Registration Number INR000000353 to act as Registrar and Share Transfer Agents.

This Certificate has been issued in compliance of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same in your records.

Thanking You,

Yours Faithfully For Nagreeka Exports Ltd.

AKANSHA Digitally signed by AKANSHA AGARWAL AGARWAL Date: 2023.04.24 14:10:11 +05'30'

Akansha Agarwal (Company Secretary & Compliance Officer) For Maheshwari Datamatics Pvt. Ltd.

RAVI KUMAR BAHL

Digitally signed by RAVI KUMAR BAHL Date: 2023.04.25 13:50:59 +05'30'

Authorized Signatory

CIN: L18101WB1989PLC046387