



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, B. 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: 24.04.2023

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| To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st 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 |
|---|---|

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 Capital & Infrastructure Ltd.

SHUBHAM
RANJAN
SINHA
Digitally signed by
SHUBHAM RANJAN
SINHA
Date: 2023.04.24
14:01:18 +05'30'

Shubham Ranjan Sinha
Company Secretary & Compliance Officer

(Encl.: As Above)



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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 Capital & Infrastructure Ltd.

SHUBHAM
RANJAN
SINHA

Digitally signed by
SHUBHAM RANJAN
SINHA
Date: 2023.04.24
14:01:56 +05'30'

Shubham Ranjan Sinha
(Company Secretary & Compliance Officer)

For Maheshwari Datamatics Pvt. Ltd.

RAVI
KUMAR
BAHL

Digitally signed
by RAVI KUMAR
BAHL
Date: 2023.04.25
13:50:06 +05'30'

Authorized Signatory