



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 1B, 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/2021-22/

Date – 30/06/2021

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, 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 Complex, 5 th Floor Bandra (E) Mumbai 400 051 Scrip Code: NAGREEKEXP
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Dear Sir,

Sub: Filing of Secretarial Compliance Report for the year ended 31st March, 2021.

Dear Sir,

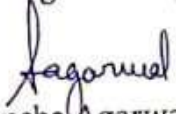
Enclosed please find herewith Annual Secretarial Compliance Report issued by practicing Company Secretary for the year ended 31st March, 2021 pursuant to circular No. CIR/CFD/CMDI/27/2019 dated 08.02.2019 issued by SEBI read with Regulation 24A of the SEBI (LODR) Regulations, 2015.

Kindly take the above information in your record.

Thanking you.

Yours truly,

For Nagreeka Exports Limited


Akansha Agarwal
Company Secretary



Encl.: as Stated 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



VIVEK MISHRA & Co.
Firm of Company Secretaries

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Secretarial compliance report of Nagreeka Exports Limited
For the year ended 31st March 2021

I/We Vivek Mishra have examined:

- (a) all the documents and records made available to us and explanation provided by **Nagreeka Exports Limited** (“the listed entity”),
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document /filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31^s March,2021(“Review Period”)in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guide lines issued thereunder; and
- (b) the Securities Contracts(Regulation)Act,1956(“SCRA”),rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations,2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)Regulations,2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers)Regulations,2011;
- (d) Securities and Exchange Board of India (Buyback of Securities)Regulations,2018; **N.A.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits)Regulations,2014; **N.A.**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities)Regulations,2008; **N.A.**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares)Regulations,2013; **N.A.**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;
- (i)(other regulations as applicable) and circulars/guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:



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Firm of Company Secretaries

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement(Regulations/ circulars /guidelines including specificclause)	Deviations	Observations/Remarks of the Practicing Company Secretary
	NIL	NIL	NIL

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges(*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	NIL	NIL	NIL	NIL

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NIL	NIL	NIL	NIL



VIVEK MISHRA & Co.
Firm of Company Secretaries

Date: 29th June, 2021
Place: Kolkata

For Vivek Mishra & CO

VIVEK
MISHRA
VIVEK MISHRA
FCS No.: 8540
CP No.: 17218
Udin: F008540C000553623

Digitally signed by
VIVEK MISHRA
Date: 2021.06.30
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