



# 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 : [sushil@nagreeka.com](mailto:sushil@nagreeka.com)

Ref: NCIL/SE/2023-24

Date: 10/05/2023

To The Deputy General Manager Corporate Relationship Dept. <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> 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. <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name - NAGREEKCAP
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Dear Sir/Ma'am,

**Sub: Intimation to the holders of physical securities pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023**

Dear Sir/ Madam,

We hereby inform you that, pursuant to the SEBI Circular No. SEBI/HO/MIRSD-PoD1/P/CIR/2023/37 dated 16th March, 2023, on 29th May, 2023, the Company has dispatched the requisite communication letter(s) to the Shareholders of the Company holding shares in physical form requesting them to furnish PAN, KYC and nomination details in prescribed form/formats with Maheshwari Datamatics Private Limited (i.e. the Registrars & Transfer Agent of the Company).

Further the said requirements have been disseminated on the Company's website [www.nagreeka.com](http://www.nagreeka.com)

A copy of the said intimation is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours truly,

For Nagreeka Capital & Infrastructure Limited

SHUBHAM  
RANJAN  
SINHA  
Digitally signed by  
SHUBHAMRANJAN  
SINHA  
Date: 2023.06.10  
15:58:35 +05'30'

Shubham Ranjan Sinha  
Company Secretary & Compliance Officer

Encl. as Above



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## **INTIMATION TO THE HOLDERS OF THE PHYSICAL SECURITIES OF NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED**

Dear Shareholder,

**Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023**

**Sub: Mandatory Furnishing of PAN, KYC details, Nomination and linking of PAN and Aadhaar by holders of physical securities**

Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023, has mandated each holder of physical securities to furnish/update his/her PAN, address, email id, mobile number, bank account details, specimen signature and nomination details. Therefore, you are requested to note the following and provide the relevant documents/information:

Sl. No	Particulars	Details with documents are required to be submitted to the Registrar & Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited in the following manner:
1	PAN	For registration/ updation in the PAN, Bank details, Address, Email, Mobile number or signature, please provide the details in the prescribed Form ISR-1, along with related documents as stated therein, self-attested by the shareholder(s).
2	Bank Details	
3	Mobile No	
4	E-mail ID	
5	Address	
6	Signature	
7	Registration/ Updation of Specimen Signature	Please provide ISR 1 along with: i. original cancelled cheque with name of the security holder printed on it or Self Attested Bank Passbook / Bank Statement, and ii. Banker's attestation of the signature in Form ISR-2, annexed herein.
8	Nomination	Please provide duly completed prescribed forms as applicable: - -for registration of Nomination in Form SH-13; - for cancellation or change in existing nomination in Form SH-14; -declaration for opting out from Nomination in Form ISR-3 after cancelling the existing nomination, if any, through Form SH-14.

The aforesaid forms can be downloaded from the website of the Company at [www.nagreeka.com](http://www.nagreeka.com) or the RTA at [www.mdpl.in](http://www.mdpl.in)

In this connection, it may please be noted that the folios wherein any one of the above mentioned document / details are not available on or after October 01, 2023, shall be frozen by RTA. The security holders of the frozen folios shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing the complete documents/ details, as aforesaid.



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Further w.e.f. April 01, 2024, dividend in respect of such frozen folios shall be paid electronically only, upon complying with the aforesaid requirements. However, the RTA shall revert the frozen folios to normal status upon receipt of all the documents/details as aforementioned.

Post December 31, 2025, the frozen folios shall be referred by the RTA/ the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002. Please note that the PAN to be furnished should be mandatorily linked with Aadhaar number of the holder by June 30, 2023 or any other date as may be specified by Central Board of Direct Taxes. The folios in which PANs are not linked within the specified date shall also be frozen. In order to avoid freezing of your folio, you are requested to forward the duly filled in documents along with the related proofs as mentioned above to the following address:

**Maheshwari Datamatics Private Limited  
(Unit: Nagreeka Exports Limited)**

23 R.N. Mukherjee Road, 5th Floor Kolkata – 700 001

Phone: 033-2248 2248 / 033-2243 5029

E-mail: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

Website: [www.mdpl.in](http://www.mdpl.in)

In case of any queries/clarification, please contact the Company or the Registrar & Transfer Agent.

Yours faithfully,

For Nagreeka Capital & Infrastructure Limited

Shubham Ranjan Sinha

Company Secretary & Compliance Officer

THIS IS A COMPUTER GENERATED LETTER HENCE DOES NOT REQUIRES SIGNATURE