

## 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

Date: 20.04.2022

## Ref: NEL/SE/2022-23

76	То
The Deputy General Manager	The Deputy General Manager
Corporate Relationship Dept.	Corporate Relationship Dept.
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
1 <sup>st</sup> Floor, New Trading Ring	Exchange Plaza
Rotunda Building, P.J. Towers	Bandra Kurla Complex
Dalal Street Fort	Bandra (E)
Mumbai 400 001	Mumbai 400 051
Scrip Code - 521109	Scrip Name - NAGREEKEXP

Dear Sir(s),

## Sub: <u>Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year</u> ended 31st March, 2022

We do hereby affirm and declare that "Maheshwari Datamatics Pvt. Ltd." are the Registrar and Transfer Agents (RTA) of the Company and in terms of the requirements of Regulation 7(2) of SEBI (LODR) Regulations, 2015, we hereby certify that the RTA have forwarded certificate regarding due compliance as per the requirements of Regulation 7(3) of SEBI (LODR) Regulations, 2015, a copy is attached herewith.

Accordingly, we certify that all the requirements of Regulation 7(2) of SEBI (LODR) Regulations, 2015 were duly complied with for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Thanking you,

Yours truly,

For Nagreeka Exports Limited

eran 10 Akansha Agarwal **Company Secretary** 



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2021 to 31/03/2022

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to NAGREEKA EXPORTS LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

Date: 04/04/2022

