



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

June 17, 2023

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip code : - 532895	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex ,5 th Floor Bandra (E) <u>Mumbai 400 051</u> Scrip Code: NAGREEKCAP
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Subject: Information pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, we wish to inform you that our RTA- Maheshwari DataMatics Private Limited has received intimation for loss of share certificate from shareholder on June 16, 2023, pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 providing information regarding loss of share certificate(s) by the shareholder(s) of the Company. The details of such share certificates are as follows:

Sr. No.	Name of the Shareholder	Folio No.	Share Certificate No.	No. of Shares	Distinctive No.		Reason
					From	To	
1	SHREE RAM MAHESHWARI	S00541	5153	100	1491258	1491357	Lost by holder

This is for your information and record.

Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Limited

SHUBHAM
RANJAN
SINHA

Digitally signed by SHUBHAM RANJAN SINHA
DN: cn=Personal, postalCode=+910011, st=BIHAR, serialNumber=ADC7E121A6D8538D915
9A0DCC310E11209F836A094046BC3A
E0416803760D25, cn=SHUBHAM RANJAN SINHA
Date: 2023.06.17 15:17:36 +05'30'

Shubham Ranjan Sinha

Company Secretary & Compliance Officer

NCILCS

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: Saturday, June 17, 2023 1:12 PM
To: compsect.ncil@nagreeka.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: NCIL-S00541.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: NAGREEKA CAPITAL & INFRASTRUCTURE LTD

Folio No. : S00541
Name : SHREE RAM MAHESHWARI
Cert No. : 5153
Dist No. : 1491258 - 1491357
No Of Shares : 100

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029