



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



7167

Ref: NEL/SE/2020-21/

Date: 19.10.2020

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 <u>Mumbai 400 001</u> Scrip Code - 521109	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name - NAGREEKEXP
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Dear Sir(s),

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half year ended 30th September, 2020

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate issued by M/s Vivek Mishra & co, Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Kindly take on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Nagreeka Exports Limited

Gopal Sharma
Company Secretary
Encl: Stated as 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

CS VIVEK MISHRA
Practicing Company Secretary

Mobile No: +919883422611

Email: pcsvivekmishra@gmail.com

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all the share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **NAGREEKA EXPORTS LIMITED**, having registered office at **18 R.N. Mukherjee Road, 3rd Floor Kolkata 700 001** maintained by M/s. Maheshwari Datamatics Private Limited, Registrar And Share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) Company has not effected any transfer of shares during the period from **1st April, 2020 to 30th September, 2020** As per the records made available to us there were no requests for sub-division (split), renewal and exchange or endorsement of calls/allotment monies during the said period. No request for dematerialisation is pending for more than 15 days.
- B) **Any other information:** In compliance with SEBI notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 read with SEBI press release PR No. 51/2018 dated December 03, 2018 and PR No. 12/2019 dated March 27, 2019 and subsequent amendment to regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has not issued any shares in physical form.

UDIN: F008540B000983041

Date : 17.10.2020

Place : Kolkata

VIVEK MISHRA
Digitally signed by VIVEK
MISHRA
Date: 2020.10.17 15:19:17
+05'30'

For Vivek Mishra & Co.,
(Company Secretaries)

Proprietor
Membership No: F8540
C.P.: 17218