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Ref: NEL/SE/2023-24

Date: 09<sup>th</sup> March, 2024

To The Deputy General Manager Corporate Relationship Department <b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> Floor, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip code : - 521109	To The Deputy General Manager Corporate Relationship Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex ,5 <sup>th</sup> Floor Bandra (E) <u>Mumbai 400 051</u> Scrip Code: NAGREEKEXP
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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 March 08, 2024, 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	I S PHOGAT	I01441	1853	100	373408	373507	Lost by holder

This is for your information and record.

Thanking you,

Yours faithfully,

For **Nagreeka Exports Limited**

**JYOTI SINHA BANERJEE**  
Digitally signed by  
JYOTI SINHA BANERJEE  
Date: 2024.03.09  
12:27:54 +05'30'

**Jyoti Sinha Banerjee**  
Company Secretary & Compliance Officer



## NCILCS

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**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** Friday, March 8, 2024 6:18 PM  
**To:** compsect.ncil@nagreeka.com; Nagreeka Info  
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE  
**Attachments:** NEL-I04114.pdf

SIR / MADAM

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

Detail as follows.

### **UNIT: NAGREEKA EXPORTS LTD**

Folio No. : I01441  
Name : I S PHOGAT  
Cert No. : 1853  
Dist No. : 373408 - 373507  
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

## Issue of Duplicate Share Certificate of Folio Number 101441

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From: Is Phogat (isphogatgmm@gmail.com)

To: mdpldc@yahoo.com; info@nagreeka.com

Date: Friday, March 8, 2024 at 04:53 PM GMT+5:30

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Dear Sir/mam,

I have a physical share of Nagreeka Export Ltd whose Share Certificate is misplaced. I also informed you that I also applied for the right share against this physical Share. So I request you to provide us the process to Issue Duplicate Share Certificate.

Folio Number 101441

For your reference I also attached here the entitlement letter issued by the company at the time of right issue.

Thanks & Regards  
8168080789