



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



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Ref: NEL/SE/2019-20/

Date: 17/10/2019

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, 2019

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 Ms. Rupa Gupta, Practicing Company Secretary, under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

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

CS RUPA GUPTA
Practicing Company Secretary

52 Sankari Para Road
Ground Flr., Block- A
Kolkata- 700 025

Certificate Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the half year ended September 30, 2019

I, have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NAGREEKA EXPORTS LTD, maintained by Maheshwari Datamatics Pvt Ltd, Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by NAGREEKA EXPORTS LTD with BSE Limited and NSE Limited and based on the Information provided by the Company and Maheshwari Datamatics Pvt Ltd, I hereby Certify that Maheshwari Datamatics Pvt Ltd, RTA and/or the Company has delivered during half year ended on September 30, 2019:

Share Certificate(s) relating to the Transfer of Shares received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Kolkata
Date: October 15, 2019

Rupa Gupta

RUPA GUPTA
Practicing Company Secretary
Membership No: 29332
C.P. No.: 11691
UDIN : - A02932 2A000088193



E-mail- gupta.rupa86@gmail.com, 9830445347

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