



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 16, B. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushik@nagreeka.com

Ref: NCIL/SE/2022-23

Date: 26.04.2023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate issued by Mr. Vivek Mishra, Practicing Company Secretary, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period **1st April, 2022 to 31st March, 2023**.

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

Thanking You.

Yours faithfully,

For Nagreeka Capital & Infrastructure Limited

SHUBHAM Digitally signed by
SHUBHAM
RANJAN RANJAN SINHA
SINHA Date: 2023.04.27
11:00:36 +05'30'



Shubham Ranjan Sinha
Company Secretary & Compliance Officer

(Encl.: As Above)

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com

CIN : L65999WB1994PLC065725



VIVEK MISHRA & Co.
A Firm of Company Secretaries

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED, ('the Company')** CIN: **L65999WB1994PLC065725** maintained by **Maheshwari Datamatics Private Limited**, Registrar And Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period starting from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. Share Certificates in respect of requests, if any, for exchange of duplicate and split certificates have been issued within 30 days of lodgement.
There was 1 (one) request for issue of duplicate share certificate for 100 shares which was received and processed within time during the period starting from 1st April, 2022 to 31st March, 2023.
- B. Share Certificate(s) relating to the Share Transfer form(s) received during the period starting from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
There were no case of transfer/transmission/deletion/subdivision/consolidation during the period starting from 1st April, 2022 to 31st March, 2023.

For Vivek Mishra & Co.

VIVEK Digitally signed
by VIVEK MISHRA
MISHRA Date: 2023.04.19
13:14:58 +05'30'

Vivek Mishra
Partner
Practicing Company Secretary
Membership No.: F8540
COP No.: 17218
Peer Review No.: 1720/2022
UDIN: F008540E000140265

Date: 19.04.2023

Place: Kolkata