То
The Deputy General Manager
Corporate Relationship Dept.
The Bombay Stock Exchange
Limited
1 <sup>st</sup> Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

To
The Deputy General Manager
Corporate Relationship Dept.
National Stock Exchange of
India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

To
The Company Secretary
Nagreeka Exports Ltd.
18, R. N. Mukherjee Road,
6<sup>th</sup> Floor, Kolkata – 700 001
West Bengal

Dear Sir(s),

Sub.: Transfer of Promoters' Inter-se.

I, Sunil Patwari of 18, R.N. Mukherjee Road, Kolkata – 700 001, West Bengal, son of Late Ishwarlal Patwari belonging to the Promoter Group of Nagreeka Exports Limited, a Company registered under the Companies Act, 1956 and having its' Registered office at 18, R.N. Mukherjee Road, 6<sup>th</sup> Floor, Kolkata – 700001, West Bengal do hereby intimate that I have received gift of 222900 Equity Shares of Rs. 5/- each of Company from my mother:

SI. No.	Name	No. of Shares Gifted	As %	PAN
1	Mrs. Mala Patwari	222900	1.797	AEXPP7965A

It may also be noted that the transfer is Promoters Inter-se.

It is for your kind information and records.

Thanking you,

Yours truly,

Sunil Patwari

## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	NAGREEKA EVROI	PTS LIMITED	-
Name of the Target Company (TC)	NAGREEKA EXPORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SUNIL PATWARI		
Whether the acquirer belongs to Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE & BOMBAY STOCK EXCHANGE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights     b) Shares in the nature of encumbrance	6577986	52.62	52.62
(pledge/ lien/non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by equity shares	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	,	
e) Total (a+b+c+d)	6577986	52.62	52.62
Details of acquisition			
a) Shares carrying voting rights acquired     b) VRs acquired otherwise than by equity shares	222900 NIL	1.79	1.79
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL		
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
e) Total (a+b+c+/-d)	222900	1.79	1.79
After the acquisition, holding of acquirer			

along with PACs of:			
a) Shares carrying voting rights	6577986	52.62	52.62
b) VRs otherwise than by equity shares	NIL		
c) Warrants/convertible securities/any other	1		
instrument that entitles the acquirer to	NIL		
receive shares carrying voting rights in the TC (specify holding in each category) after			
acquisition	3		
d) Shares in the nature of encumbrance	NIL		
(pledge/ lien/ non-disposal undertaking/	NIL		
others)			
e) Total (a+b+c+d)	6577986	52.62	52.62
		32.02	52.62
Mode of acquisition (e.g. open market /			
public issue / rights issue / preferential allotment / inter-se transfer/encumbrance,	INTER-SE TRA	NSFER	
etc.)			
Salient features of the securities acquired			
including time till redemption, ratio at which it	NIL		
can be converted into equity shares, etc.			
District			
Date of acquisition of/ date of receipt of			
intimation of allotment of shares / VR/ warrants/convertible securities/any other	21/03/2016		
instrument that entitles the acquirer to			
receive shares in the TC.			
Equity share capital / total voting capital of	12499700		<del></del>
the TC before the said acquisition			
Equity share capital/ total voting capital of	40400700		
the TC after the said acquisition	12499700		
Total diluted share/voting capital of the TC	12499700	•	<del></del>
after the said acquisition			

Signature of the acquirer / Authorised Signatory
Place:
Date:
Note:
/*\ Total above aggital/wating a significant

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NAGREEKA EXPORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SUNIL PATWARI (as per list enclosed)		
Whether the acquirer belongs to Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE & BOMBAY STOCK EXCHANGE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total Diluted share/ voting capital of the TC (**)
Before the acquisition under			
consideration, holding of :			
<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance</li></ul>	712100	5.70	5.70
(pledge/ lien/ non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by shares	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T	NIL		
C (specify holding in each category) e) Total (a+b+c+d)	712100	5.70	5.70
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	222900	1.78	1.78
b) VRs acquired /sold otherwise than by shares	NIL		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL		
acquired/sold d) Shares encumbered / invoked/released by the acquirer	NIL		
e) Total (a+b+c+/-d)			
, , , , , , , , , , , , , , , , , , ,	222900	1.78	1.78
After the acquisition/sale, holding of:			
<ul><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li></ul>	934900	7.48	7.40
<ul><li>b) Shares encumbered with the acquirer</li><li>c) VRs otherwise than by shares</li></ul>	934900 NIL	1.40	7.48
d) Warrants/convertible securities/any	NIL		
other instrument that entitles the acquirer to	NIL		

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receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	934900	7.48	7.48
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	sue / rights issue / INTER-SE TRANSFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21/03/2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12499700		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12499700		
Total diluted share/voting capital of the TC after the said acquisition	12499700		

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: KOLKATA

Date: 22/03/2016

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