



# Nagreeka® EXPORTS LIMITED

(TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA  
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



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Ref: NEL/40(9)/2018-19/ 1140

Date: 21.04.2018

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

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half year ended 31<sup>st</sup> March, 2018**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.

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

Thanking You.

Yours faithfully,  
For Nagreeka Exports Limited

  
Jitendra Tiwari  
Company Secretary

Encl: Stated as above

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

**For the half-year ended March 31, 2018**

I, have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NAGREEKA EXPORTS LIMITED, maintained by Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from October 1, 2017 to March 31, 2018 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 Limited 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 March 31, 2018:

Share Certificate(s) relating to the Transfer of Shares received during the period from October 1, 2017 to March 31, 2018 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: April 21, 2018

*Rupa Gupta*

RUPA GUPTA  
Practicing Company Secretary  
Membership No: 29332  
C.P. No.: 11691

