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July 14, 2021

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai 400001

To
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: **539917**

Symbol: **NAGAFERT**

Dear Sir,

Sub: Clarification letter on increase in volume of shares of the Company

Ref: 1. Your Letter No. NSE/CM/Surveillance/10981, dated July 13, 2021
2. Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We refer to your Letter no. NSE/CM/Surveillance/10981, dated July 13, 2021, seeking clarification in respect of increase in volume of the shares of the Company across the exchanges in the recent past.

We have to state that the Company in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide disclosure dated June 29, 2021, had informed the Exchanges that the Board of Directors of the company at their Meeting held on June 29, 2021, approved the Annual Audited Standalone and Consolidated Financial Results for the year ended March 31, 2021.

Except mentioned above, there is no material information / announcement with the Company which requires disclosure that has a bearing on the price / volume behavior in the scrip.

We further state, that the Company has always been pro-active in informing the shareholders and disclosing to the Exchanges at all times of information that is price sensitive and has material impact.

Vijaya Bhasker M
Company Secretary