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

★★★ EXPORT HOUSE
Oeko-Tex

ISOQAR QUALITY ASSURED FIRM ISO 9001
UKAS QUALITY MANAGEMENT 026
7167

Ref: NEL/SE/2021-22

Date: 11.10.2021

| To | To |
|---|---|
| The Deputy General Manager<br>Corporate Relationship Dept.<br>**Bombay Stock Exchange Limited**<br>1st Floor, New Trading Ring<br>Rotunda Building, P.J. Towers<br>Dalal Street Fort<br>Mumbai 400 001<br><br>**Scrip Code - 521109** | The Deputy General Manager<br>Corporate Relationship Dept.<br>**National Stock Exchange of India Limited**<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E)<br>Mumbai 400 051<br><br>**Scrip Name - NAGREEKEXP** |

Dear Sir(s),

Sub: **Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended 30.09.2021**

In compliance with Regulation 74(5) of SEBI( Depositories and Participants) Regulations,2018, we are forwarding herewith a copy of Certificate received from M/s. Maheswari Datamatics Pvt Ltd., a SEBI approved Registrar & Transfer Agent, for the quarter ended 30th September, 2021.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours truly,

For **Nagreeka Exports Limited**

Akansha Agarwal

**Akansha Agarwal**
**Company Secretary**

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com
CIN : L18101WB1989PLC046387

# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886


Sl No.45

04/10/2021

NAGREEKA EXPORTS LTD - INE123B01028
18,R.N.MUKHERJEE ROAD
6TH FLOOR
KOLKATA
PIN 700001

C.Sec
8/10/21

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/07/2021 to 30/09/2021 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

MAHESHWARI DATAMATICS PVT. LTD. KOLKATA