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Ref: NEL/SE/2025-26

Date: 14.01.2026

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
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ISIN: INE123B01028

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31.12.2025

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 31st December, 2025.

Kindly take the aforesaid information on record and oblige.

Thanking you,
Yours truly,
For Nagreeka Exports Limited

MONIKA Digitally signed
by MONIKA KEDIA
KEDIA Date: 2026.01.14
16:54:59 +05'30'



Monika Kedia
Company Secretary & Compliance Officer

Encl.: Compliance report u/r. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 issued by the R&TA



MAHESHWARI DATAMATICS PVT. LTD.

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

Sl No.216

02/01/2026

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

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
01/10/2025 to 31/12/2025 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

