



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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

Ref: NCIL/40(9)/2020-21/

Date: 27.05.2020

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 <u>Mumbai 400 001</u> Scrip Code - 532895	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name - NAGREEKCAP
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Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half year ended 31st March, 2020

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 **1st October, 2019 to 31st March, 2020.**

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

Thanking You.

Yours truly,
For Nagreeka Capital & Infrastructure Limited

Sd/-

Shruti Murarka
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, 2020

I, have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Nagreeka Capital & Infrastructure 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, 2019 to March 31, 2020 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 Capital & Infrastructure Limited with BSE 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, 2020:

Share Certificate(s) relating to the Transfer of Shares received during the period from October 1, 2019 to March 31, 2020 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: May 26, 2020

Rupa Gupta

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



VDIN: A029332B000283894