



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/SE/20-21/

Date: 07/05/2020

<p>To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u></p> <p>Scrip Code - 532895</p>	<p>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></p> <p>Scrip Name - NAGREEKCAP</p>
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Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020

We do hereby affirm and declare that "Maheshwari Datamatics Pvt. Ltd." are the Registrar and Transfer Agents (RTA) of the Company and in terms of the requirements of Regulation 7(2) of SEBI (LODR) Regulations, 2015, we hereby certify that the RTA have forwarded certificate regarding due compliance as per the requirements of Regulation 7(3) of SEBI (LODR) Regulations, 2015, a copy is attached herewith.

Accordingly, we certify that all the requirements of Regulation 7(2) of SEBI (LODR) Regulations, 2015 were duly complied with for the period from 1st October, 2019 to 31st March, 2020.

Thanking you,

Yours truly,

For Nagreeka Capital & Infrastructure Ltd.

Sd/-

Shruti Murarka

Company Secretary & Compliance Officer

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to NAGREEKA CAPITAL & INFRASTRUCTURE LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey
Senior Executive

Date: 09/04/2020