



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

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Ref.: NCIL/SE/2017-18/26.09

Date - 26/09/2017

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051
Scrip code : - 532895	Scrip Code : NAGREEKCAP

Sub.: Allotment of 1,20,00,000 Non-Convertible Redeemable Preference Shares of Rs. 10/- each at a premium of Rs. 30/- each on preferential basis to the promoters of the Company.

Sir / Madam,

We wish to inform you that Board of Directors of the Company at its meeting held today i.e. 26/09/2017, approved allotment of 1,20,00,000 Non-Convertible Redeemable Preference shares of Rs. 10/- each at a premium of Rs. 30/- each aggregating to Rs. 48,00,00,000 (Rupees Forty Eight Crores Only) on preferential basis to the mentioned below promoters of the Company in terms of Special Resolution passed by the Members of the Company at the 23rd Annual General Meeting held on 18.09.2017.

Sl. No.	Name of Allottee	No. of Non-Convertible Redeemable Preference Shares Allotted
1.	Mr. Sushil Patwari	50,00,000
2.	Mr. Sunil Patwari	31,00,000
3.	Mr. Mahendra Patwari	39,00,000
TOTAL		1,20,00,000

We request you to take the above on record and the same be treated as compliance under Regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours truly,
For Nagreeka Capital & Infrastructure Limited

Vivek Jaiswal
Company Secretary

