



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/40(9)/2019-20/

Date: 18.10.2019

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	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 Code - 532895	Scrip Name - NAGREEKCAP

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the quarter and half year ended 30th September, 2019

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 April, 2019 to 30th September, 2019.**

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

Thanking You.

Yours truly,
For Nagreeka Capital & Infrastructure Limited

Shruti Murarka

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 September 30, 2019

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 April 1, 2019 to September 30, 2019 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 NSE 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 September 30, 2019:

Share Certificate(s) relating to the Transfer of Shares received during the period from April 1, 2019 to September 30, 2019 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: October 15, 2019

Rupa Gupta

RUPA GUPTA

Practicing Company Secretary

Membership No: 29332

C.P. No.: 11691

UDIN: - A029332A00088204



E-mail- gupta.rupa86@gmail.com, 9830445347