



# 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 : 19.10.2020

To The Deputy General Manager Corporate Relationship Dept. <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001	To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Scrip Code - 532895	Scrip Name - NAGREEKCAP

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the quarter and half year ended 30<sup>th</sup> September, 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 Mr. Vivek Mishra of M/s. Vivek Mishra & Co., Company Secretaries, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.**

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

**VIVEK MISHRA**  
Practicing Company Secretary

Mobile No: +919883422611

Email: [pcsvivekmishra@gmail.com](mailto:pcsvivekmishra@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all the share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED**, having registered office at **18 R.N. Mukherjee Road, 3rd Floor Kolkata 700 001** maintained by M/s. Maheshwari Datamatics Private Limited, Registrar And Share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) Company has not effected any transfer of shares during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** As per the records made available to us there were no requests for sub-division (split), renewal and exchange or endorsement of calls/allotment monies during the said period. No request for dematerialisation is pending for more than 15 days.
- B) **Any other information:** In compliance with SEBI notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 read with SEBI press release PR No. 51/2018 dated December 03, 2018 and PR No. 12/2019 dated March 27, 2019 and subsequent amendment to regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has not issued any shares in physical form.

UDIN: F008540B000963661

Date : 15.10.2020

Place : Kolkata

VIVEK  
MISHRA

Digitally signed by  
VIVEK MISHRA  
Date: 2020.10.19  
13:32:00 +05'30'

**For Vivek Mishra & Co.,  
(Company Secretaries)**

**Proprietor  
Membership No: F8540  
C.P.: 17218**

Offices: **Bangalore:** Alankar Plaza Building | SR Subbaraju Layout | B K Circle, J P Nagar, 8th Phase | Bangalore - 560 076 |  
**Kolkata** Room No.7, 3rd Floor | Sri Krishna AC Market | 158 Lenin Sarani | Kolkata-700 013 | Near Esplanade Metro |