



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)/2022-23/

Date : 20.04.2022

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
Mumbai 400 001

Scrip Code - 532895

To
The Deputy General Manager
Corporate Relationship Dept.
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Name - NAGREEKCAP

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022

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, Practicing Company Secretary, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period **1st April, 2021 to 31st March, 2022.**

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 : as stated above



VIVEK MISHRA & Co.
A Firm of Company Secretaries

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

FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED CIN: L65999WB1994PLC065725** maintained by **Maheshwari Datamatics Private Limited**, Registrar And Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulations 40(9) of the 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. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.

There was no case of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022.

One request for transmission of Hundred (100) shares was received and processed within time during the said period.

B. Share Certificates in respect of requests, if any, for exchange of duplicate and split certificates have been issued within one month of lodgement.

There were no such instances.

Place: Kolkata
Date: 20.04.2022

For Vivek Mishra & Co.

VIVEK Digitally signed
by VIVEK MISHRA
MISHRA Date: 2022.04.20
13:25:13 +05'30'

Vivek Mishra
Practicing Company Secretary
Membership No: F8540
C.P.: 17218
Peer Review No.: 1720/2022
UDIN: F008540D000167017