



# M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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



7167

Ref: NEL/SE/2022-23

Date : 20.04.2022

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  Scrip Code - 521109	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 Name - NAGREEKEXP
--	--

Dear Sir(s),

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

Dear Sir/Madam,

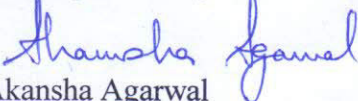
Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate issued by Mr. Vivek Mishra, Practicing Company Secretary, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.**

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

Thanking You.

Yours faithfully,

For Nagreeka Exports Limited

  
Akansha Agarwal  
Company Secretary



**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 31<sup>ST</sup> MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **NAGREEKA EXPORTS LTD. CIN: L18101WB1989PLC046387** maintained by **Maheshwari Datamatics Private Limited**, Registrar And Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> 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 1<sup>st</sup> April, 2021 to 31<sup>st</sup> 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 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.**

**One request for transmission of Hundred (100) shares was received and it was 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.**

**For Vivek Mishra & Co.**

**VIVEK**  
**MISHRA**  
Digitally signed  
by VIVEK MISHRA  
Date: 2022.04.20  
17:27:30 +05'30'

Place: Kolkata  
Date: 20.04.2022

**Vivek Mishra**  
**Practicing Company Secretary**  
**Membership No: F8540**  
**C.P.: 17218**  
**Peer Review No.: 1720/2022**  
**UDIN: F008540D000171373**