★★★ EXPORT HOUSE
Oeko-Tex

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

ISOQAR QUALITY ASSURED FIRM ISO 9001
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Ref: NEL/SE/2018-19/ 1878

Date: 26/07/2018

To	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 - 521109**	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 - NAGREEKEXP**

Dear Sir(s),

Sub: **Notice to Shareholders for transfer of Equity Shares to IEPF Suspense Account**

Please find enclosed herewith copy of individual Notice sent to Shareholders for transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account pursuant to Section 124(6) of the Companies Act, 2013 read with rulers made thereunder, as amended from time to time.

This is for your kind information and record.

Thanking you,

Yours truly,
For Nagreeka Exports Limited

Jitendra Tiwari
Company Secretary

Encl.: **Stated as above**

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com
CIN : L18101WB1989PLC046387

NAGREEKA EXPORTS LIMITED

CIN :L18101WB1989PLC046387
Regd. Office: 18 R. N Mukherjee Road 3rd Floor, Kolkata - 700 001
e-mail:sushil@nagreeka.com,
Ph: 91-33-22108828/22484922/4943 Fax: 91-33-22481693

FOR IMMEDIATE ATTENTION & ACTION BY SHAREHOLDERS

SUB: **COMPULSORY TRANSFER OF EQUITY SHARES IN RESPECT OF WHICH DIVIDEND HAS BEEN UNPAID/UNCLAIMED FOR SEVEN CONSECUTIVE YEARS OR MORE, IN THE NAME OF INVESTOR EDUCATION AND PROTECTION FUND.**

As per Unclaimed Data maintained with the Bank, we have found that you have not claimed / encashed dividend on the aforesaid shares declared by the Company for the financial year 2010-11 and onwards.

In terms of provisions of Section 125 of the Companies Act 2013, unpaid or unclaimed dividend for a period of seven years from the date of such transfer shall be transferred by the company to the Investors Education and Protection Fund.

Further, Section 124(6) of the Companies Act 2013 provides that all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund (IEPF).

The Ministry of Corporate Affairs has prescribed the rules in relation with the above provisions viz Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, which requires transfer of such shares and the procedures of transferring the shares.

Since you have not encashed your dividend for the FY **2010-11** onwards, your shares are required to be transferred to IEPF.

You are, therefore, requested to claim above Dividend within 31st August, 2018 along with all documentary evidence i.e. (i) self-attested photocopy of PAN Card (ii) self- attested photocopy of Bank Pass Book / Statement or Passport or Voter ID towards proof of address (iii) copy of any letter issued by the Company showing your Folio No. and (iv) Letter of Indemnity as per draft attached failing which the Shares held by you will be transferred to the Fund.

Please submit all necessary documentary evidence and Letter of Indemnity as per draft attached within the aforesaid period to **Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agents of the Company, 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001**, so that your shares are not transferred by the Company to IEPF Authority.

Please feel free to contact the **Company / Maheshwari Datamatics Pvt. Ltd.** in case you have any queries at their following address / email / telephone number:

NAGREEKA EXPORTS LIMITED 18, R. N Mukherjee Road, 3rd Floor Kolkata -700001 Tel. No.: 033-22108828 / 22484922 / 4943 Email: compsect.nel@nagreeka.com	**Maheshwari Datamatics Pvt. Ltd.** 23, R. N Mukherjee Road, 5th Floor Kolkata – 700001 Tel. No.: 033-22482248 / 22435029 Email: mdpldc@yahoo.com

Thanking you,

For **Nagreeka Exports Limited**
Sd/-
Jitendra Tiwari
Company Secretary

Date: 14/07/2018

Important note : Kindly ignore, if already claimed dividend for the FY 2010-11 or onwards.