



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: NCH/2017-18/11.10

Date: 11.10.2017

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

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2017

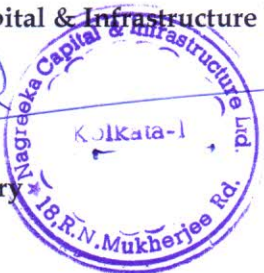
We do hereby affirm and declare that "Maheswari Datamatics Pvt. Ltd." are the Registrar and Transfer Agents (RTA) of the Company and in terms of the requirements of Regulation 7(2) of SEBI (LODR) Regulations, 2015, we hereby certify that the RTA have forwarded certificate regarding due compliance as per the requirements of Regulation 7(3) of SEBI (LODR) Regulations, 2015, a copy is attached herewith.

Accordingly, we certify that all the requirements of Regulation 7(2) of SEBI (LODR) Regulations, 2015 were duly complied with for the period from 1st April, 2017 to 30th September, 2017.

Thanking you,

Yours faithfully,
For Nagreeka Capital & Infrastructure Limited


Vivek Jaiswal
Company Secretary



Encl. : As above.



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com
Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/04/2017 to 30/09/2017

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to NAGREEKA CAPITAL & INFRASTRUCTURE LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal
Vice President & Compliance Officer

Date: 03/10/2017

Nagreeka Capital & Infrastructure Limited

Co. Secretary