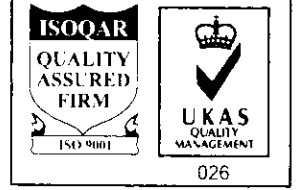


# Nagreeka<sup>®</sup> EXPORTS LIMITED

(TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA  
Phone : 2210-8828, 2248-4922/4943. Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



Ref: NEL/

/2017

Date: 13.04.2017

To  
The Deputy General Manager  
Corporate Relationship Dept.  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street Fort  
Mumbai 400 001

Dear Sir(s),

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Quarter ended 31.03.2017**

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 the 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 the SEBI (LODR) Regulations, 2015, a copy is attached herewith.

Accordingly we certify that all the requirements of Regulation 7(2) of the SEBI (LODR) Regulations, 2015 were duly complied with for the period 01/10/2016 to 31/03/2017.

Thanking you,

Yours faithfully,  
For Nagreeka Exports Limited

  
Jitendra Tiwari  
(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 01/10/2016 to 31/03/2017

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to NAGREEKA EXPORTS 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. INR000000393 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal  
Vice President & Compliance Officer

Date: 03/04/2017

REGD OFFICE : 6 MANGO LANE 2ND FLOOR KOLKATA - 700 001 PHONE : 22435809  
E-mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

