

Ref: NEL/SE/2023-24

Date: 23rd March, 2024

То	То			
The Deputy General Manager	The Deputy General Manager			
Corporate Relationship Department	Corporate Relationship Department			
Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.			
1 st Floor, P.J. Towers	Exchange Plaza			
Dalal Street Fort	Bandra Kurla Complex ,5 th Floor			
<u>Mumbai 400 001</u>	Bandra (E)			
Scrip code : – 521109	<u>Mumbai 400 051</u>			
	Scrip Code: NAGREEKEXP			

<u>Subject: Information pursuant to the provisions of Regulation 39(3) of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, we wish to inform you that our RTA- Maheshwari DataMatics Private Limited has received intimation for loss of share certificate from shareholder on March 20, 2024, pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 providing information regarding loss of share certificate(s) by the shareholder(s) of the Company. The details of such share certificates are as follows:

Sr.	Name of the	Folio No.	Share	No. of	Distinctive No.		Reason
No	Shareholder		Certif	Share	From	То	
			icate	s			
			No.				
1	SUSHIL	S07810	5523	100	142244	142254	Lost by holder
	KUMAR				2	1	-
	AGARWAL						

This is to bring to your notice that the email regarding the loss of share certificate was received from our RTA (Maheshwari Datamatics) on 20th March, 2024 and we are aware of the fact that the above data should be uploaded on the portal of NSE and BSE, as the information is required to be furnished to them within 2 days from date of receipt of request as per SEBI guidelines. However due to inadvertent error, the said timeline has been lapsed, as the said email received from our RTA was being unintentionally left unseen by the company and the same came to our knowledge on 23rd March, 2024 i.e. today. Hence we request you to condone this unintentional delay of 1 day and accept our sincere apologies for the same.



This is for your information and record.

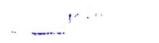
Thanking you,

Yours faithfully, For **Nagreeka Exports Limited**

JYOTI SINHA Digitally signed by JYOTI SINHA BANERJEE BANERJEE Date: 2024.03.23 14:10:30 + 05'30'



Jyoti Sinha Banerjee Company Secretary & Compliance Officer MANESHWAR SATAMATICS PVT. LTD. Resourced Contents Not Vertiled 2 0 MAR 2024



Dated: 2nd March, 2024

To Ms. Jyoti Sinha Banerjee Company Secretary and compliance Officer Nagreeka Exports Ltd. 18, R. N. Mukherjee Road Third Floor Kolkata-700001

Dear Sir/Madam,

Re.: Folio No. S07810 Sub.: Completion of KYC

I wish to state that I hold 100 Equity Shares in Nagreeka Exports Ltd.. (CIN: L18101WB1989PLC046387) in physical form under the captioned Folio. As you are aware pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 all physical shareholders are required to get their details updated in the records of the company. As such I am preparing to complete and submit the requisite Forms and documents regarding my-self to company but the share certificate in respect of my shares are not traceable and the same seem to have been misplaced/lost. As such, I am unable to fill-up the distinctive number and share certificate number in the Forms prescribed by SEBI.

In view of the above, I would request you to kindly provide me the share certificate no. and distinctive no. in respect of my shares under above Folio and also advise me the procedure to be followed for getting my shares dematerialized under these circumstances.

Thanking you,

Yours faithfully, Swhil Agrendal (SUSHIL KUMAR AGARWAL)

NCILCS

From:	maheshwari datamatics <mdpldc@yahoo.com></mdpldc@yahoo.com>		
Sent:	Wednesday, March 20, 2024 3:44 PM		
То:	compsect.ncil@nagreeka.com		
Subject:	REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE		
Attachments:	NEL-S07810.pdf		

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: NAGREEKA EXPORTS LTD

Folio No. : S07810

- Name : SUSHIL KUMAR AGARWAL
- Cert No. : 5523
- Dist No. : 1422442 1422541
- No Of Shares : 100

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001 Contact : 033-22482248, 2243-5029