



Ref: NCIL/SE/2024-25

Date: 22.04.2024

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 - 532895	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 - NAGREEKCAP
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Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

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, 2023 to 31<sup>st</sup> March, 2024.**

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

Thanking You.

Yours faithfully,

**For Nagreeka Capital & Infrastructure Limited**

  
Arjun Agrawal

**Company Secretary & Compliance Officer**

(Encl.: As Above)



**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 FINANCIAL YEAR ENDED 31ST MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED, ('the Company')** CIN: **L65999WB1994PLC065725** maintained by **Maheshwari Datamatics Private Limited**, Registrar And Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period starting from 1st April, 2023 to 31st March, 2024 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, we hereby certify that:

- A. Share Certificates in respect of requests, if any, for exchange of duplicate and split certificates have been issued within 30 days of lodgement.  
**There was 1 (one) request for issue of duplicate share certificate for 100 shares which was received and processed within time during the period starting from 1st April, 2023 to 31st March, 2024.**
- B. Share Certificate(s) relating to the Share Transfer form(s) received during the period starting from 1st April, 2023 to 31st March, 2024 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 5 (Five) request for transmission of 600 shares during the period starting from 1st April, 2023 to 31st March, 2024.**

**For Vivek Mishra & Co.**

**VIVEK**  
**MISHRA**  
Digitally signed  
by VIVEK MISHRA  
Date: 2024.04.20  
12:50:26 +05'30'

**Vivek Mishra**  
*Partner*  
**Practicing Company Secretary**  
**Membership No.: F8540**  
**COP No.: 17218**  
**Peer Review No.: 1720/2022**  
**UDIN: F008540F000195584**

**Date: 20.04.2024**  
**Place: Kolkata**