

To

Nagreeka CAPITAL AND INFRASTRUCTURE LTD

Ph.: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693, E-mail: sushik@nagreeka.com

Date: 18-10-2023

Ref: NCIL/SE/23-24

The Deputy General Manager The Deputy General Manager Corporate Relationship Dept. Corporate Relationship Dept.

Bombay Stock Exchange Limited National Stock Exchange of India Limited

То

Exchange Plaza 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Bandra Kurla Complex

Dalal Street Fort Bandra (E) Mumbai 400 001 Mumbai 400 051

Scrip Code - 532895 Scrip Name - NAGREEKCAP

ISIN: INE245I01016

Dear Sir(s),

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 30th September, 2023

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate received from M/s. Maheswari Datamatics Pvt Ltd., a SEBI approved Registrar & Transfer Agent, for the quarter ended 30th September, 2023.

Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Ltd.



Afrin

Company Secretary & Compliance Officer



Encl.: Compliance report U/R. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 issued by the R&TA.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.33

04/10/2023

NAGREEKA CAPITAL & INFRASTRUCTURE LTD - INE245101016 18, R.N.MUKHERJEE ROAD 6TH FLOOR KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/07/2023 to 30/09/2023 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

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REGISTRARS

