



REGD. OFFICE: 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA Ph.: 2210-8828; 2248-4922/4943, Fax: 91-33-22481693, E-mail: sushik@nagreeka.com

Ref: NCIL/SE/23-24

m -

Date: 12-01-2024

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

То

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

ISIN: INE245I01016

Dear Sir(s),

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u>
Regulations, 2018 for the quarter ended 31st December, 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 31st December, 2023.

Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Ltd.

AFRIN Digitally signed by AFRIN Date: 2024.01.12 15:40:27 +05'30'

Afrin

Company Secretary & Compliance Officer



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

MUMBAI OFFICE: 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA

Phone: 91-22-23625977, 23618873, Fax: 91-22-23630475, E-mail: info@nagreeka.com, Website: www.nagreeka.com

CIN: L65999WB1994PLC065725



MAHESHWARI DATAMATICS PVT. LTD.

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

51 No.225

02/01/2024

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 01/10/2023 to 31/12/2023 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.

REGISTRARS

