



Ref: NEL/SE/2023-24

Date: 22<sup>nd</sup> February, 2024

To The Deputy General Manager Corporate Relationship Department <b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> Floor, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip code : - 521109	To The Deputy General Manager Corporate Relationship Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex ,5 <sup>th</sup> Floor Bandra (E) <u>Mumbai 400 051</u> Scrip Code: NAGREEKEXP
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**Subject: Information pursuant to the provisions of Regulation 39(3) of the SEBI (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 February 21, 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. No.	Name of the Shareholder	Name of Joint Holder	Folio No.	Share Certificate No.	No. of Shares	Distinctive No.		Reason
						From	To	
1	Yogesh M Talreja	Madhu Motiram	Y01099	6086	100	1747463	1747562	Lost by holder

This is for your information and record.

Thanking you,

Yours faithfully,  
For Nagreeka Exports Limited

JYOTI SINHA  
BANERJEE  
Digitally signed by  
JYOTI SINHA  
BANERJEE  
Date: 2024.02.22  
13:22:38 +05'30'



**Jyoti Sinha Banerjee**  
Company Secretary & Compliance Officer

**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** Wednesday, February 21, 2024 5:34 PM  
**To:** knbansal@nagreeka.com; compsect.nel@nagreeka.com  
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE  
**Attachments:** NEL-Y01099.pdf

SIR / MADAM

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

Detail as follows.

**UNIT: NAGREEKA EXPORTS LTD**

Folio No. : Y01099  
Name : YOGESH M TALREJA  
J/H : MADHU MOTIRAM  
Cert No. : 6086  
Dist No. : 1747463 - 1747562  
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

## Re: UNIT - NAGREEKA EXPORTS LIMITED &amp; FOLIO - Y01099 &amp; DELETION OF NAME

From: Madhu Tareja (madhumotiram30@gmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, February 21, 2024 at 05:20 PM GMT+5:30

Dear Mam

Please send us the procedure for applying duplicate share certificates and the option to remove the joint holder name as we do not have a demat account in the joint names.

On Wed, Feb 21, 2024 at 5:15 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir/Madam,

This has reference to your trail mail.

Kindly note that the share certificate held by you is no more a valid certificate, so you cannot demat your shares with the certificate held by you. So if you are not having the original share certificate of face value of Rs 5/- then kindly apply for duplicate share certificate.

Regards,

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

On Wednesday, February 21, 2024 at 03:35:41 PM GMT+5:30, Madhu Tareja <madhumotiram30@gmail.com> wrote:

We do not have a demat account in the Joint Names as per the Certificate, Please guide as to how we can get the shares dematerialised.

On Wed, Feb 21, 2024 at 12:27 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir/Madam,

This has reference to your trail mail on the above mentioned subject.

Kindly note that it is not possible to remove the name of the joint holder & moreover the share certificate held by you is old defunct certificate.

Regards,

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



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

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Regd. Office: 18, R.N. Mukherjee Road, Calcutta-700 001, INDIA.

## SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on such shares.

**EQUITY SHARES EACH OF RUPEES 10/-  
AMOUNT PAID UP PER SHARE RUPEES 10/-**

Registered Folio No.: Y001099

Certificate No. 52820

Name(s) of Holder(s): YOGESH M TALREJA  
MADHU MOTIRAM

No. of Share(s) held ONE HUNDRED ONLY

(\*\*\*\*100)

Distinctive No.(s) 09701501 TO 09701600

GIVEN under the Common Seal of the Company this 16 TH DAY OF MARCH 1994  
AT CALCUTTA.

*Indraneei*

Chairman

*Lochit*

Director



*[Signature]*  
Secretary / Authorised Signatory

Note: No transfer of the above mentioned shares will be registered unless accompanied by this certificate.