



(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)





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Date: 12.04.2024

Ref: NEL/SE/24-25

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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 - 521109

To

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 - NAGREEKEXP

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024

Pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate signed by the Compliance Officer of the Company and Authorized Representative of the Registrar & Share Transfer Agent for the Financial Year Ended 31st March, 2024.

Kindly take the above information in your records.

Thanking you,

For Nagreeka Exports Ltd.

JYOTI Digitally signed by JYOTI SINHA BANERJEE Date: 2024.04.12 Date: 2024.0530°

STORY OF THE PROPERTY OF THE P

Jyoti Sinha Banerjee Company Secretary & Compliance Officer

(Encl.: As Above)

CIN: L18101WB1989PLC046387



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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to NAGREEKA EXPORTS LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

KPOR

For MAHESHWARI DATAMATICS PVT. LTD.

For Nagreeka Exports Limited

S K Chaubey Senior Executive

Date: 03/04/2024

Tysti Sinha Banerjee

Company Secretary & Compliance Officer

