



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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



7167

Ref: NEL/SE/2023-24

Date: 23rd March, 2024

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip code : - 521109	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex ,5 th Floor Bandra (E) <u>Mumbai 400 051</u> <u>Scrip Code: NAGREEKEXP</u>
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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 March 20, 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	Folio No.	Share Certificate No.	No. of Shares	Distinctive No.		Reason
					From	To	
1	SUSHIL KUMAR AGARWAL	S07810	5523	100	142244 2	142254 1	Lost by holder

This is to bring to your notice that the email regarding the loss of share certificate was received from our RTA (Maheshwari Datamatics) on 20th March, 2024 and we are aware of the fact that the above data should be uploaded on the portal of NSE and BSE, as the information is required to be furnished to them within 2 days from date of receipt of request as per SEBI guidelines. However due to inadvertent error, the said timeline has been lapsed, as the said email received from our RTA was being unintentionally left unseen by the company and the same came to our knowledge on 23rd March, 2024 i.e. today. Hence we request you to condone this unintentional delay of 1 day and accept our sincere apologies for the same.



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7167

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: 2024.03.23
14:10:30 +05'30'



Jyoti Sinha Banerjee
Company Secretary & Compliance Officer

MANESHWAR DYNAMICS PVT. LTD.

Received

Contents Not Verified

20 MAR 2024

Dated: 2nd March, 2024

To
Ms. Jyoti Sinha Banerjee
Company Secretary and compliance Officer
Nagreeka Exports Ltd.
18, R. N. Mukherjee Road
Third Floor
Kolkata-700001

Dear Sir/Madam,

Re.: Folio No. S07810
Sub.: Completion of KYC

I wish to state that I hold 100 Equity Shares in Nagreeka Exports Ltd.. (CIN: L18101WB1989PLC046387) in physical form under the captioned Folio. As you are aware pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 all physical shareholders are required to get their details updated in the records of the company. As such I am preparing to complete and submit the requisite Forms and documents regarding my-self to company but the share certificate in respect of my shares are not traceable and the same seem to have been misplaced/lost. As such, I am unable to fill-up the distinctive number and share certificate number in the Forms prescribed by SEBI.

In view of the above, I would request you to kindly provide me the share certificate no. and distinctive no. in respect of my shares under above Folio and also advise me the procedure to be followed for getting my shares dematerialized under these circumstances.

Thanking you,

Yours faithfully,

Sushil Kumar Agarwal

(SUSHIL KUMAR AGARWAL)

NCILCS

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: Wednesday, March 20, 2024 3:44 PM
To: compsect.ncil@nagreeka.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: NEL-S07810.pdf

SIR / MADAM

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

Detail as follows.

UNIT: NAGREEKA EXPORTS LTD

Folio No. : S07810
Name : SUSHIL KUMAR AGARWAL
Cert No. : 5523
Dist No. : 1422442 - 1422541
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