Nagreeka® CAPITAL & INFRASTRUCTURE LTD.
REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NEL/2017-18/11.10 Date: 11.10.2017

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**	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 - NAGREEKCAP**

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the Half year ended 30th September, 2017

Dear Sir,

Pursuant to Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate issued by Mr. Manoj Kumar Sharma, Practicing Company Secretary, for the period **1st April, 2017 to 30th September, 2017.**

Further we wish to state that the Company is adopting "April to March" as financial year and accordingly we are submitting the certificate for half of the financial year ended 30th September, 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours faithfully,
For **Nagreeka Capital & Infrastructure Limited**

Vivek Jaiswal
Company Secretary

Encl: as above

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

M.K.SHARMA & ASSOCIATES
Company Secretaries

59, Kalicharan Ghosh Road
Block-B, Flat-501, Kolkata-700050
PH: 2213-3231, 8013035760
Email id: acs_manoj@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED,** having its Registered Office at 18, R.N. Mukherjee Road, 6th Floor, Kolkata – 700001, maintained by **MAHESHWARI DATAMATICS PRIVATE LIMITED** of 6, Mangoe Lane, 2nd Floor, Kolkata- 700001, pertaining to transfer of Equity Shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED** with the BSE/NSE and based on the information provided by the Company, We hereby certify that the company has delivered during half year ended on 30th September, 2017:

A) Share Certificate relating to the Transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers has been issued within 15 days from the date of lodgment for transfer excepting those rejected on technical grounds.

B) No request in respect of Share Certificates for issuing of Duplicate and Split certificates has been received by the company.

Place: Kolkata

Date: 11/10/2017

Signature:
Name:
C.P.No.:3137

M. K. SHARMA & ASSOCIATES
Company Secretaries
Manoj
Proprietor
CP-3137

M.K. SHARMA & ASSOCIATES • KOLKATA • Company Secretaries