



Ref: NEL/SE/22-23/

Date: 24.04.2023

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st 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
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Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023

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, 2023.

Kindly take the above information in your records.

Thanking you,

For Nagreeka Exports Ltd.

AKANSHA
AGARWAL
Digitally signed
by AKANSHA
AGARWAL
Date: 2023.04.26
16:14:32 +05'30'

Akansha Agarwal
Company Secretary & Compliance Officer

(Encl.: As Above)

Date: 24th April, 2023

COMPLIANCE CERTIFICATE

For the Financial Year Ended 31st March, 2023

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We hereby certify that all activities in relation to both physical and electronic share transfer facilities for the Financial Year Ended 31st March, 2023 i.e. for the period from 01st April, 2022 to 31st March, 2023 are maintained by our Registrar and Share Transfer Agents (RTA) viz. Maheshwari Datamatics Pvt. Ltd. having its Regd. Office situated at 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001. Further, we confirm that

SEBI Registration Number INR000000353 to act as Registrar and Share Transfer Agents.

This Certificate has been issued in compliance of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same in your records.

Thanking You,

Yours Faithfully
For Nagreeka Exports Ltd.

AKANSHA
AGARWAL
Digitally signed by
AKANSHA AGARWAL
Date: 2023.04.24
14:10:11 +05'30'

Akansha Agarwal
(Company Secretary & Compliance Officer)

For Maheshwari Datamatics Pvt. Ltd.

RAVI
KUMAR
BAHL
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RAVI KUMAR BAHL
Date: 2023.04.25
13:50:59 +05'30'

Authorized Signatory