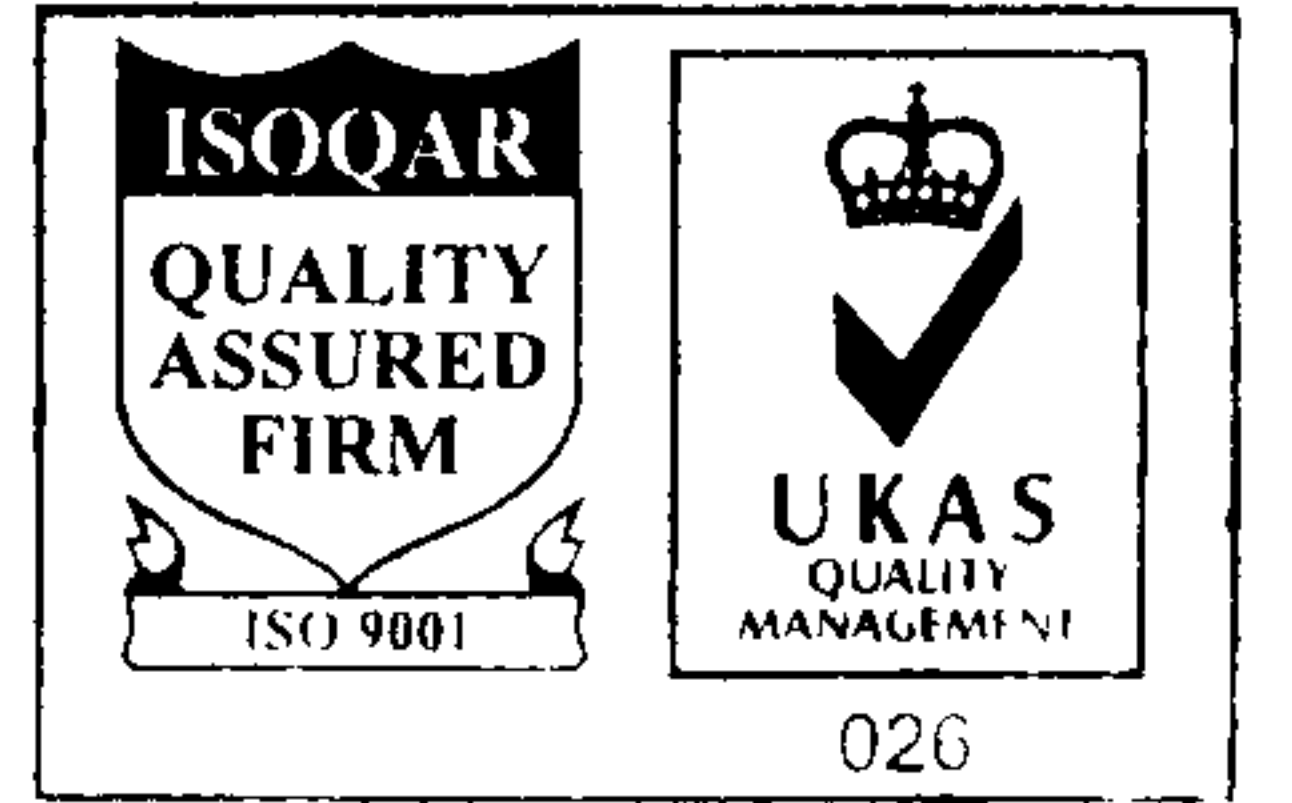




# M/S Nagreeka EXPORTS LIMITED

(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/IEPF Shares/2018-19/ 1838.

To  
**Ministry of Corporate Affairs**  
**IEPF Authority**  
**Government of India**  
Ground Floor, Jeevan Vihar Building  
3, Parliament Street  
New Delhi - 110001

Date: 21/07/2018

Dear Sir/Madam

**Sub: Nomination of Nodal Officer for Investor Education Protection Fund (IEPF) Authority and**  
**Furnishing details thereof**

In compliance to the notification issued by the Ministry of Corporate Affairs, dated 19.07.2018, this is to inform your good office that pursuant to sub rule 2A of Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has nominated Mr. Kedar Nath Bansal, Chief Financial Officer of the Company as nodal officer to co-ordinate with the IEPF authorities in relation to the refund of unpaid and unclaimed dividend amount/shares of investors transferred by the Company to IEPF Authority on account of unpaid and unclaimed dividends etc. as per the provisions of Section 125 of the Companies Act, 2013.

Further, the other details of Mr. Kedar Nath Bansal are given below:

Designation : Chief Financial Officer  
Postal Address : 18, R. N. Mukherjee Road, Kolkata – 700001  
Telephone : 033-22484922/4943  
Mobile : +91- 9432487277  
Email : compsect.nel@nagreeka.com

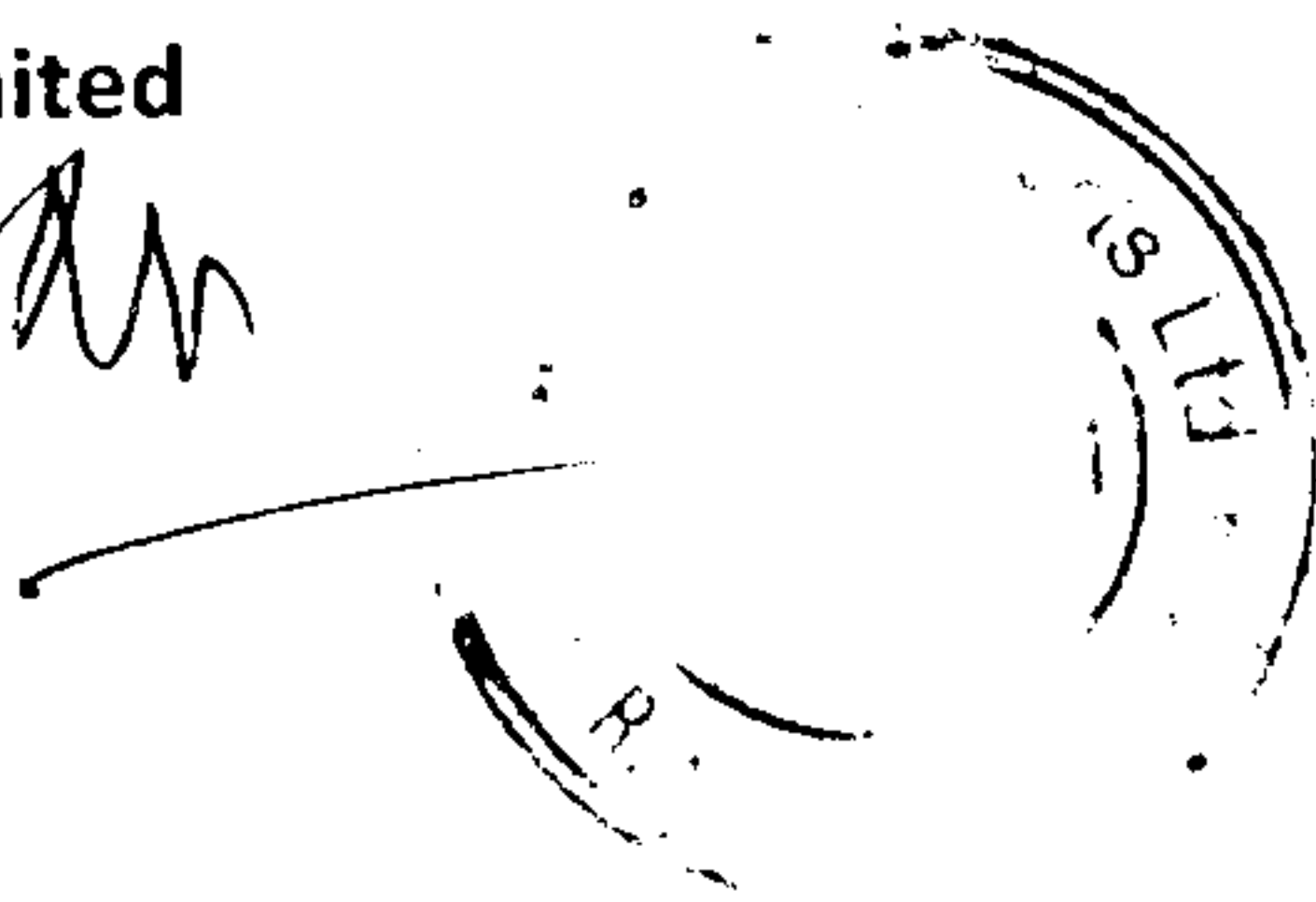
Kindly acknowledge the receipt of the same.

Thanking You.

Yours truly,  
For **Nagreeka Exports Limited**

Sushil Patwari  
Director - 00023980

*Sushil Patwari*



MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA  
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com  
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA  
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387