



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.: NCIL/NSE-MAIL-REP/2017-18/24.01

Date - 24/01/2018

To
Mr. Hiren Shah
Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Name - NAGREEKCAP

Sir,

Sub.: E - Mail dated 22/01/2018 and 23/01/2018 - Clarification for Financial Results - Reminder 7 and 8 reg.

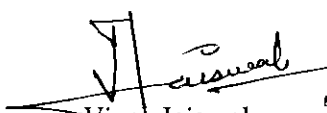
With reference to your letter no NSE/LIST/18999 dated 13/09/2017 and mail dated 22/01/2018 and 23/01/2018, this is to inform you that we have already filed reply to Clarification for Financial results dated 14/08/2017 being no. NCIL/NSE/2017-18/15.09 dated 15/09/2017 through NEAPS under Reply to Clarification- Financial Results vide NEAPS application no. 2017/Sep/3487/3533 dated 15/09/2017.

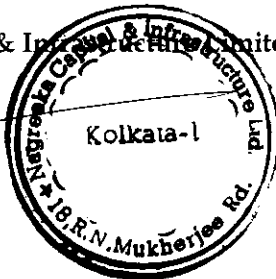
Further, we again submitting copy of reply being no. NCIL/NSE/2017-18/15.09 dated 15/09/2017 alongwith Acknowledgement bearing NEAPS App. No. 2017/Sep/3487/3533 dated 15/09/2017.

This is for your information and record, kindly acknowledge the receipt of the same.

Thanking you.

Yours truly,
For Nagreeka Capital & Infrastructure Limited


Vivek Jaiswal
Company Secretary



Encl.: As above



NATIONAL STOCK EXCHANGE
OF INDIA LIMITED

NIFTY 50
Stock of the nation

Date of Download 15-Sep-2017

NSE Acknowledgement

Symbol:-	NAGREEKCAP
Name of the Company: -	Nagreeka Capital & Infrastructure Limited
Submission Type:-	Announcements
Short Description:-	Reply to Clarification- Financial results
Date of Submission:-	15-Sep-2017 03:31:00 PM
NEAPS App. No:-	2017/Sep/3487/3533

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



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REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref.: NCIL/NSE/2017-18/15.09

Date - 15/09/2017

To
Mr. Hiren Shah
Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Name - NAGREEKCAP

Sub. : Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 reg.

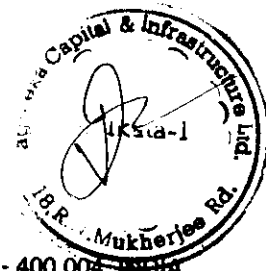
Sir,

With reference to your letter no NSE/LIST/18999 dated 13/09/2017 received by mail, this is to inform you that:

As per **Rule 4(1)(iv)(b) of Companies (Indian Accounting Standard) Rules, 2015** "The following NBFCs shall comply with the Indian Accounting Standard (IND AS) for accounting period beginning on or after the 1st April, 2019, with comparatives for the periods ending on 31st March, 2019, or thereafter -

- (A) NBFCs whose equity or debt securities are listed or in the process of listing on any stock exchanges in India or outside India and having net worth less than rupees five hundred crore;
- (B) NBFCs, that are unlisted Companies, having net worth of rupees two hundred and fifty crore or more but less than rupees five hundred crore; and
- (C) Holding, subsidiary, joint venture or associate Companies of Companies covered under item (A) or item (B) of sub-clause (b), other than those already covered in clauses(i), (ii) and (iii) of sub-rule(1) or item (B) of sub-clause (a) of clause (iv)."

Further, we would like to state in respect of deficiency no. 1 and 2 that our Company is Non Banking Financial Company (NBFC) having Net worth less than Rs. 500 Crore and shall comply with Indian Accounting Standard (IND AS) for the first time on or after 1st April, 2019 pursuant to **Rule 4(1)(iv)(b)(A) of Companies (Indian Accounting Standard) Rules, 2015.**

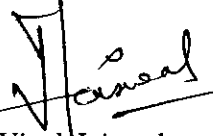


Furthermore, we would like to state in respect of deficiency no. 3 that the Board meeting was concluded at 6:45 pm on 14/08/2017 and after conclusion of the same we tried several times to file the outcome of the Board Meeting within 30 minutes of its conclusion as per Regulation 30 & 33 of SEBI Listing Regulations, but due to technical problem, the system failed to generate OTP for filing of same. However, after trying several times, OTP for same generated and thereafter we filed the same but inadvertently the filing time was extended beyond permissible 30 minutes.

Kindly treat this compliance of your letter and acknowledge the receipt of the same.

Thanking you.

Yours truly,
For Nagreeka Capital & Infrastructure Limited


Vivek Jaiswal
Company Secretary



NSE/LIST/18999

13-Sep-2017

The Company Secretary,
Nagreeka Capital & Infrastructure Limited
23, R.N.Mukherjee Road,
6th Floor
KOLKATA-700001 .

Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 33 and Regulation 97 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of financial results by listed entities and monitoring of Adequacy/Accuracy of the Disclosures submitted by the listed entities for the period ended June 30, 2017.

Following deficiency/ies have/has been observed in your financial result, you are requested to kindly clarify on below mentioned points:

1. Reconciliation of profit and loss not submitted.
2. Financial results not submitted as per Ind-AS format.
3. Financial results not submitted within 30 minutes from end of board meeting.

In view of the above, you are requested to provide explanation to the Exchange within 5 working days from the date of the letter in respect of the above non-compliance/s, on the following path:

Path – Compliance > Result Adequacy and Accuracy

In case of any further queries you may contact the following;
Yogesh Deshmukh, Ritu Farsaiya, Joyce Rodrigues- 022-26598236/31

Yours faithfully,
For National Stock Exchange of India Ltd.

Hiren Shah
Manager

This Document is Digitally Signed