

**NATURAL  
CAPSULES  
LIMITED**

Regd. Office :  
102, 'SHRESHTA BHUMI', 1st Floor,  
No. 87, K.R. ROAD, BANGALORE - 560 004.  
Tel : 080-26671573, 26671571, 26671581,  
Fax : 080-26671562  
Email - info@naturalcapsules.com  
URL - <http://www.naturalcapsules.com>  
CIN No. : L85110KA1993PLC014742



Date: 14/04/2016  
Bangalore

Ref: NCL/2016-17

M/s. Bombay Stock Exchange Limited  
Corporate Services,  
25<sup>th</sup> Floor, P.J.Towers,  
Mumbai – 400 001.  
India.

**Kind Att: Mr. Rakesh Parekh**

Dear Sir,

Please find enclosed herewith the certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31-03-2016.

This is for your kind information and records.

Thanking you,  
For Natural Capsules Limited

D R Anand  
Company Secretary



New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : secretarial@mdassociates.co.in  
accounts@mdassociates.co.in



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



**M. Damodaran, B.Com, F.C.S. L.L.B.**  
Mobile:98412 81693

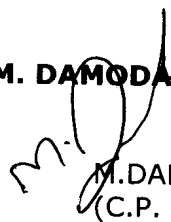
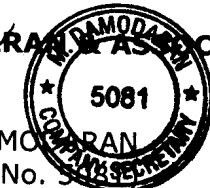
Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31.03.2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NATURAL CAPSULES LIMITED (L85110KA1993PLC014742)** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2015** to **31.03.2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, **NATURAL CAPSULES LIMITED** with **BOMBAY STOCK EXCHANGE** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31.03.2016**

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.10.2015** to **31.03.2016** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed.

Place: Chennai  
Date: 12.04.2016

for **M. DAMODARAN & ASSOCIATES**

  
  
M. DAMODARAN  
(C.P. No. 5081)