

**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



To
The Secretary, Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code : 524654

Dear Sir/Madam,

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

We wish to inform you that in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), the Board of Directors ("Board") of Natural Capsules Limited has adopted a policy on Determination of Materiality for Disclosure(s).


Further, in terms of Regulation of 30(5) of the Listing Regulations, the Board has authorised the Company Secretary (Key Managerial Personnel) to determine, in consultation with the Managing Director and Chief Financial Officer, the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges.

The details of the Company Secretary are as follows:

Name	Designation	Address	Contact Details
D R ANAND	Company Secretary	Natural Capsules Limited 102, Shreshta Bhumi, #87, K.R.Road, Bangalore - 560004.	dranand@naturalcapsules.com Tel 080-26671571

This is for your information and records.

Yours faithfully,
Natural Capsules Limited


D R Anand
Company Secretary.

