

**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: 11/01/2016  
Bangalore

Ref: NCL/2015-16

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

Dear Sir,

**Sub: Reconciliation of share capital audit report under regulation 55A of SEBI (Depositories and Participants) regulations, 1996.**

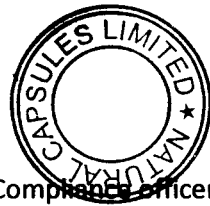
**Ref: SEBI Circular No. CIR/MRD/DP/30/2010 Dated 6<sup>th</sup> September, 2010.**

Please find enclosed herewith the copy of the certificate with respect to reconciliation of share capital audit report for the quarter ended December 31<sup>st</sup>, 2015 issued by M/S. M.Damodaran & Associates, Company Secretary.

Kindly take the same on record.

Thanking you,  
For Natural Capsules Limited

D R Anand  
Company Secretary & Compliance officer.



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

**NATURAL CAPSULES LIMITED**  
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	31.12.2015
2. ISIN	INE936B01015
3. Face Value	Rs. 10/- per share
4. Name of the Company	NATURAL CAPSULES LIMITED
5. Registered Office Address	SHRESHTA BHUMIB, V.K.IYENKAR NO102, NO: 87, K. R. ROAD, BANGALORE - 560 004.
6. Correspondence Address	As above
7. Telephone & Fax Nos.	Ph: 080 - 26671573, 2667 1571 Fax: 2667 1562
8. E - mail address	info@naturalcapsules.com
9. Names of the Stock Exchanges where the company's securities are listed	BOMBAY, COIMBATORE & BANGALORE STOCK EXCHANGES
10. Issued Capital	Number of shares: 57,92,700; % of Total Issued Capital: 100.00
11. Listed Capital (Exchange-wise) (as per company records)	Number of shares: 57,92,700; % of Total Issued Capital: 100.00
12. Held in dematerialised form in CDSL	Number of shares: 10,72,511; % of Total Issued Capital: 18.52
13. Held in dematerialised form in NSDL	Number of shares: 44,10,248; % of Total Issued Capital: 76.13
14. Physical	Number of shares: 3,09,941; % of Total Issued Capital: 5.35
15. Total No. of shares (12+13+14)	Number of shares: 57,92,700; % of Total Issued Capital: 100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	

For Natural Capsules Limited

*AM*  
Company Secretary

*M. Damodaran*  
5081  
M. DAMODARAN  
COMPANY SECRETARY



# M. DAMODARAN & ASSOCIATES



## Practicing Company Secretaries

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date
19. Reference of previous quarter with regard to excess dematerialised shares, if any.
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company
23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

For Natural Capsules Limited  
  
Company Secretary



# M. DAMODARAN & ASSOCIATES



Practicing Company Secretaries

24. Appointment of common agency for share registry work; if yes (name & address)

**Cameo Corporate Services Limited**  
"Subramanian Building"  
No. 1, Club House Road,  
Chennai – 600 002.  
Phone: 2846 0390 (6 lines)  
e-mail: [cameo@cameoindia.com](mailto:cameo@cameoindia.com)

25. Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

NOT APPLICABLE

Place: Chennai  
Date: 07.01.2016

For M. DAMODARAN & ASSOCIATES

*M. Damodaran*  
M. DAMODARAN  
C.P. No: 5081



For Natural Capsules Limited  
*Ann*  
Company Secretary