

**Date: Wednesday, 25<sup>th</sup> April 2018**  
**Bengaluru**

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 dated **23<sup>rd</sup> April 2018.**

With reference to the above, we furnish hereunder the under Regulation 7(3) of SEBI (LODR) Regulations, 2015 dated **23<sup>rd</sup> April 2018.** This is to confirm that Cameo Corporate Services Limited maintains all activities in relation to physical and electronic share transfer facility on behalf of our company

Kindly take note of the same.

Thanking you,

**Yours faithfully**  
**For Natural Capsules Limited**



**Skandan.P.Jain**  
**Company Secretary and Compliance Officer**

Encl;  
Compliance Certificate



**CAMEO CORPORATE SERVICES LIMITED**

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

REF : CAM:2018  
DATE:23/04/18

BOMBAY STOCK EXCHANGE LTD.  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015  
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for NATURAL CAPSULES LTD.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

  
ASST.MANAGER (SHARES)

for NATURAL CAPSULES LTD.

COMPLIANCE OFFICER