

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: Monday, 23rd October 2017 Bengaluru

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 dated 23rd October 2017.

With reference to the above, we furnish hereunder the under Regulation 7(3) of SEBI (LODR) Regulations, 2015 dated **23rd October 2017.**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:2017 DATE: 23/10/17

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

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.

for NATURAL CAPSULES LTD.

KANTHIMATHI JAYAKUMAR ASST.MANAGER (SHARES)

COMPLIANCE OFFICER