

9 x 8 cms



Natural Capsules Ltd.

Regd Office : 102, "Shreshta Bhumi" # 87, K.R.Road, Bangalore – 560004.

Email: company.sec@naturalcapsules.com, Website: www.naturalcapsules.com

CIN: L85110KA1993PLC014742

Notice To Shareholders Transfer Of Equity Shares to Investor Education and Protection Fund

Notice is hereby given that pursuant to the provisions of the investor education and protection fund authority (accounting, audit, transfer and refund) Rules, all the shares in respect of which dividend has been unclaimed for 7 (seven) consecutive years or more, are required to be transferred in favour of Investor Education and Protection Fund ("IEPF"). In pursuance of the said rules the concerned shareholders are requested to make their claim for the dividends remaining unclaimed for 7 (seven) consecutive years or more commencing from 2009-10, by making an application to our Registrar and Share Transfer Agents i.e. M/s Cameo Corporate Services Limited, "Subramanian Building" #1, Club House Road, Chennai 600 002, (Tel : 91-44 - 2846 0390, Email: Kandhimathi@cameoindia.com) . In case, a valid claim for the same is not received by our Registrar and Share Transfer Agents on or before 5th April 2018, the company shall transfer such shares to IEPF a/c. Shares transferred to IEPF including benefits accruing on such shares, if any, can be claimed from IEPF Authority after following the procedure prescribed under IEPF Rules. No claim shall lie against the Company or the Registrar and Share Transfer Agents in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

Place: Bengaluru

Date: 23-01-2018

For Natural Capsules Limited

Sd/-, Sunil L Mundra

Managing Director