



Natural Capsules Ltd.

Regd Office : 102, "Shreshta Bhumi" # 87, K.R.Road, Bengaluru - 560 004.
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 Section 124(6) of the Companies Act, 2013 read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, all the shares in respect of which dividend has been unclaimed/unpaid 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 company has sent necessary intimation to the concerned shareholders whose shares are liable to be transferred to IEPF and the details of such shareholders have been uploaded in our website under the head "Investors" and sub head "BSE Compliance".

The concerned shareholders are requested to make their claim for the dividends remaining unclaimed/unpaid for 7 (seven) consecutive years from 2008-09, 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 15th May 2017, the company shall transfer such shares to IEPF a/c, in accordance with procedure prescribed under the said rules.

Shareholders may kindly note that 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.

In case of any queries in this regard, the shareholders may contact the Company at its Registered Office at 102, "Shreshta Bhumi" 87, K R Road, Bengaluru - 560 004, Tel: 080-26671571/080-26671573,
Email: company.sec@naturalcapsules.com
Contact Person: Mr. Skandan. P. Jain,
Company Secretary /Compliance Officer.

For Natural Capsules Limited
Sd/-

Sunil L Mundra
Managing Director

Place: Bengaluru
Date : 01st May 2017

21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100