

Natural Capsules Limited
Trident Towers, 4th Floor,
No. 23, 100 Feet Road, Jaynagar II Block,
Bengaluru-560 011
Tel no : +91 80 2656 1562/ 2565 1581
Email : company.sec@naturalcapsules.com
CIN : L85110KA1993PLC014742.

30th October 2018
Bengaluru

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

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015

Please find enclosed herewith the copy of the Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015 dated **15th October 2018** for the Year Period from **01st April 2018 to 30th September 2018** for your information and records.

The certificate has been issued by M. Damodaran & Associates, Practicing Company Secretaries.
Kindly take the same on record.

Thanking you,
For Natural Capsules Limited

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Jain
Digitally
signed by
Skandan P
Jain
Date
2018.10.30
21:00:43
+05'30'

Skandan.P.Jain
Company Secretary

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

Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended **30.09.2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NATURAL CAPSULES LIMITED (L85110KA1993PLC014742)** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2018** to **30.09.2018** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Agreement entered into by, **NATURAL CAPSULES LIMITED** with **BOMBAY STOCK EXCHANGE** and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30.09.2018**.

Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **01.04.2018** to **30.09.2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed ~~excepting those rejected on technical grounds.~~

Place: Chennai

Date: 15.10.2018

For **M. DAMODARAN & ASSOCIATES**



M.DAMODARAN
(C.P. No. 5081)