



**NATURAL
CAPSULES
LIMITED**

Friday, 13th October 2017
Mumbai

Regd. Office:
102, SHREYAS, 4th Floor, 1st Cross,
Nariman Point, Mumbai - 400 021
Tel: 022-26012121, 26012122, 26012123,
26012124, 26012125
Fax: 022-26012126
E-mail: info@ncl.com, ncl@ncl.com
www.ncl.com

VINCOTTE

ISO 9001 : 2008



Ref: NCL/03/2017-18

**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 **11th October 2017** for the Year Period from **01st April 2017 to 30th September 2017** 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

Skandan.P.Jain
Company Secretary

13.10.2017



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 **30.09.2017**

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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 **01.04.2017** to **30.09.2017** 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 **30.09.2017**.

Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **01.04.2017** to **30.09.2017** 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: 11.10.2017

For **M. DAMODARAN & ASSOCIATES**

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