



**NATURAL
CAPSULES
LIMITED**

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: Wednesday, 12th April 2017
Bengaluru**

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 April 2017** for the Half Year Period from **01st October 2016 to 31st March 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

**Sunil L Mundra
Managing Director
DIN: 00214304**



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 **31.03.2017**

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 **01.10.2016** to **31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **NATURAL CAPSULES LIMITED** with **BOMBAY STOCK EXCHANGE** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31.03.2017**

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.10.2016** to **31.03.2017** as entered in the Memorandum of Transfers have been issued within fifteen 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.

Place: Chennai
Date: 11.04.2017

for **M. DAMODARAN & ASSOCIATES**

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