



**NATURAL  
CAPSULES  
LIMITED**



**CORP & REGD OFFICE :** " TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011  
Phone : 080-26561562 / 1571 /1573 /581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

**Date: 16.10.2019  
Bengaluru**

**M/s. Bombay Stock Exchange Limited  
Corporate Services,  
25<sup>th</sup> 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 15<sup>th</sup> October, 2019 for the half Year Period from **01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** 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**

  
**Managing Director  
Sunil L Mundra**



NATURAL  
CAPSULES  
LIMITED

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<sup>TH</sup> SEPTEMBER, 2019**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. NATURAL CAPSULES LIMITED (CIN : L85110KA1993PLC014742)** maintained by the Registrar and Share Transfer Agent ("RTA") **Cameo Corporate Services Limited** pertaining to transfer of equity shares of the Company for the period from **01.04.2019** to **30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA we hereby certify that:

- a. no request for transfer of shares have been received during the period from **01.04.2019** to **30.09.2019** for which share certificates needs to be issued within thirty days of the date of lodgment of transfer deed.
- b. no request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01.04.2019** to **30.09.2019** for which share certificates needs to be issued.

Place: Chennai  
Date : 15.10.2019

For **M. DAMODARAN & ASSOCIATES**  
  
  
M. DAMODARAN  
Membership No.: 5837  
C. P. No: 5081  
ICSI UDIN No.: F005837A000082551