

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	524654
Name of the company*	NATURAL CAPSULES LIMITED
Registered office address	
Registered office address*	SHRESHTA BHUMI, V.K.IYENKAR, NO-102, NO. 87, K.R.ROAD, BANGALORE
Registered office state*	KARNATAKA
Registered office city*	BANGALORE
Registered office pin code*	560004
Registered office contact number*	STD Code*
Registered office contact number*	080-26671573
Registered office fax	080-26671562
Correspondence address	
Correspondence address	SHRESHTA BHUMI, V.K.IYENKAR, NO-102, NO. 87, K.R.ROAD, BANGALORE
Correspondence state	KARNATAKA
Correspondence city	BANGALORE
Correspondence pin code	560004
Correspondence contact number	STD Code
Correspondence contact number	080-26671573
Correspondence fax	080-26671562
Email address*	company.sec@naturalcapsules.com
Reporting quarter*	31-12-2016
ISIN*	INE936BO1015
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	6232700	1

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	6232700	
Listed capital (BSE) (As per company records)*	6232700	1
Held in dematerialised form in CDSL*	1084646	17.4
Held in dematerialised form in NSDL*	4860013	77.98
Physical*	288041	4.62
Total no.of shares*	6232700	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0

Compliance Officer Details

Name of the compliance officer*	D R Anand
Designation*	Company Secretary
Membership Nos	26407
Telephone no.*	080-26671573
Fax no.	080-26671562
E-mail id*	company.sec@naturalcapsules.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	M.DAMODARAN
Date of issue of report*	18-01-2017
Address*	NEW. NO.6, OLD NO.12, APPAVOO GRAMANI 1ST STREET, MANDAVELLI, CHENNAI-600028
Contact no.*	044-43601111
Fax no.	-
Membership no.	5837
Firms registration number of audit firm	
Name of the firm *	M.DAMODRAN & ASSOCIATES
COP number	5081
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	CAMEO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	SUBRAMANIAN BUILDING, NO.1, CLUB HOUSE ROAD, CHENNAI - 600002
State	TAMIL NADU
City	CHENNAI
Pincode	600002
Contact no.	044-28460390
Fax number of RTA	-
E-mail id	cameo@cameoindia.com
Website Address	www.cameoindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	