

**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: **Thursday 13th April 2017**
Bengaluru

Ref: **NCL/6/2017-18**

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

Dear Sir/Madam,

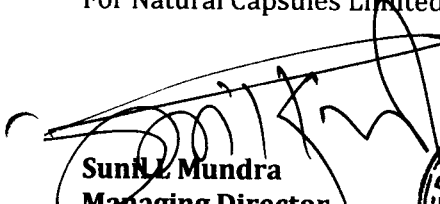
Sub: Reconciliation of share capital audit report under regulation 55A of SEBI (Depositories and Participants) regulations, 1996.

Ref: SEBI Circular No. CIR/MRD/DP/30/2010 Dated 6th September, 2010.

Please find enclosed herewith the copy of the certificate with respect to reconciliation of share capital audit report for the quarter ended **March 31st, 2017** issued by M/S. 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

NATURAL CAPSULES LIMITED
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.03.2017
2. ISIN	INE936B01015
3. Face Value	Rs. 10 /- per share
4. Name of the Company	NATURAL CAPSULES LIMITED
5. Registered Office Address	102,"SHRESHTA BHUMI" No.87, K.R Road, Bangalore-560004.
6. Correspondence Address	As above
7. Telephone & Fax Nos.	Ph :080 - 26671573, 2667 1571 Fax: 2667 1562
8. E - mail address	company.sec@naturalcapsules.com
9. Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange
10. Issued Capital	
11. Listed Capital (Exchange-wise) (as per company records)	
12. Held in dematerialised form in CDSL	
13. Held in dematerialised form in NSDL	
14. Physical	
15. Total No. of shares (12+13+14)	
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	NA

Number of shares	% of Total Issued Capital
62,32,700	100.00
62,32,700	100.00
10,53,787	16.91
48,94,072	78.52
2,84,841	4.57
62,32,700	100.00

For M. DAMODARAN & ASSOCIATES
(Practicing Company Secretaries)
M. Damodaran

M. DAMODARAN - CP No.: 5081



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



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

Particulars ***	No. Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date

YES

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NIL

21. Mention the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 15 Days	NA	NA	NA
Pending for more than 15 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Skandan.P.Jain
 Compliance Officer,
 NATURAL CAPSULES LIMITED,
 (080 - 26671573, 2667 1571
 Fax: 2667 1562)

For M. DAMODARAN & ASSOCIATES
 (Practicing Company Secretaries)



M. DAMODARAN - CP No.: 5081



M. DAMODARAN & ASSOCIATES



Practicing Company Secretaries

23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

M.DAMODARAN,
Practicing Company Secretary,
Proprietor,
M. DAMODARAN & ASSOCIATES
New.No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli, Chennai - 600 028.
Landmark: Opp.to C.S.I. Church nearby
BSNL office
Phone: +91-044-4360 1111
Mobile No. 98412 81693
C.P. No. 5081

24. Appointment of common agency for share registry work; if yes (name & address)


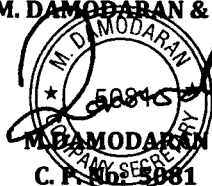
Cameo Corporate Services Limited,
"Subramanian Building", No. 1, Club
House Road,
Chennai - 600002.

25. Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)

NA

Place: Chennai
Date: 11.04.2017

For M. DAMODARAN & ASSOCIATES

M. 

C. P. No. 5081