

**Date: 23.12.2021
Bangalore**

To,

M/s. Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai-400001

Security Code: 524654

Subject: Intimation under Regulation 39(3) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, we wish to bring to inform that the following shareholder has reported to company about loss of his share certificate and requested the Company to issue a duplicate share certificate. The particulars relating to loss of share certificate are given below:

| Name of Shareholder | Folio No. | Distinctive No. | Share Certificate No. | No. of Shares | of | Intimation received on |
|-----------------------|-----------|---------------------|-----------------------|---------------|----|------------------------|
| PR BALASUBRAMANIAN | 00008995 | 2396701- 2396800 | 23968 | 100 | | 21.12.2021 |

Kindly take the same on your records.

Thank you,

Yours sincerely,

For Natural Capsules Limited

Shilpa Burman

Shilpa Burman

Company Secretary & Compliance Officer

