

To,

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

Dear Sir,

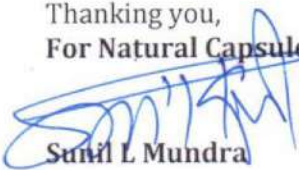
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015

Please find enclosed herewith the copy of the Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015 for the period from **01st April 2020 to 30th September 2020** 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**





M DAMODARAN & ASSOCIATES LLP
www.mdassociates.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 **01.04.2020** to **30.09.2020** 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:

- No request for transfer of shares have been received during the period from **01.04.2020** to **30.09.2020** for which share certificates needs to be issued within thirty days of the date of lodgment of transfer deed.
- 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 **01.04.2020** to **30.09.2020** for which share certificates needs to be issued.

Place: Chennai
Date : 13.10.2020

For **M DAMODARAN & ASSOCIATES LLP**



M DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.:F005837B000929617

