

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	524654		
NSE Symbol			
MSEI Symbol			
ISIN	INE936B01015		
Name of the company*	NATURAL CAPSULES LIMITED		
Registered office address			
Registered office address*	NATURAL CAPSULES LIMITED, TRIDENT TOWERS, 4TH FLOOR, NO. 23, 100 FEET ROAD, JAYANAGAR II BLOCK		
Registered office state*	Karnataka		
Registered office city*	BENGALURU		
Registered office district*	BENGALURU		
Registered office pin code*	560011		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00	91	7903145014
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.naturalcapsules.com		
Registered office email	company.sec@naturalcapsules.com		
Correspondence address			
Same as above	Yes		
Correspondence address	NATURAL CAPSULES LIMITED, TRIDENT TOWERS, 4TH FLOOR, NO. 23, 100 FEET ROAD, JAYANAGAR II BLOCK		
Correspondence state	Karnataka		
Correspondence city	BENGALURU		

Correspondence district	BENGALURU		
Correspondence pin code	560011		
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	00	91	7903145014
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	company.sec@naturalcapsules.com		
Reporting quarter*	31-12-2021		
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	9349050	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	9349050	
Listed capital (BSE) (As per company records)*	9349050	100
Held in dematerialised form in CDSL*	1759660	18.82
Held in dematerialised form in NSDL*	7426650	79.44
Physical*	162740	1.74
Total no.of shares*	9349050	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	Yes
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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)	Remarks
1	Rights	3116350	Applied	BSE Ltd	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SHILPA BURMAN
Date of Appointment	12-11-2019
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-52069
Telephone no.*	080-26671573
Fax no.	-
E-mail id*	company.sec@naturalcapsules.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	M.DAMODARAN
Date of issue of report*	13-01-2022
Address*	New no. 6, Old no. 12, Appavoo Gramini, 1st street, Mandaveli, Chennai-600 028
City*	Chennai
Pincode*	600028
Contact no.*	044-43601111
Fax no.	-
Email	secretarial@mdassociates.co.in
Membership no.*	5837
Firms registration number of audit firm	
Name of the firm*	M DAMODARAN & ASSOCIATES
COP number*	5081

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
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	investor@cameoindia.com
Website Address	www.cameoindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	