

Date: 08.10.2021

To,

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

Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015 for the half year ended 30th September, 2021

With reference to the above, we furnish hereunder that under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This is to confirm that Cameo Corporate Services Limited maintains all activities in relation to physical and electronic share transfer facility on behalf of our Company.

Kindly take note for the same.

Thanking You,

For Natural Capsules Limited



Shilpa Burman

Company Secretary & Compliance Officer

Encl. Compliance Certificate





CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1 Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041813

Ref : CAM/NCL/LODR7(3)/2021

Date : 04/10/2021

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
=====

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. NATURAL CAPSULES LTD for the period ended 30-Sep-2021.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (Shares)

for NATURAL CAPSULES LTD

Hilpa Burman

COMPLIANCE OFFICER