

Date: 16.10.2019

Bengaluru

**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 dated 04.10.2019

With reference to the above, we furnish hereunder that under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 dated 04.10.2019. 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


**Sunil L Mundra
Managing Director**

Encl. Compliance Certificate



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building' No. 1, Cash House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/NCL/LDDR7(3)/2019

Date : 04/10/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

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

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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.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for NATURAL CAPSULES LTD

ASST. MANAGER (Shares)

COMPLIANCE OFFICER