

Notice to Shareholders

Transfer of Equity Shares to Investor Education and Protection Fund

Second and Final Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, all the shares in respect of which dividend has been unclaimed/ unpaid for 7 consecutive years or more, are required to be transferred in favour of Investor Education and Protection Fund ("IEPF"). Accordingly the details of such shareholders have been uploaded in our website under the head "Investors" and sub head "BSE Compliance", the intimation of which has already been sent by the Company.

We have completed the transfer of dividend amount up to the years 2010-11 and it is now required to transfer the corresponding shares as stated above. Hence, the shares in respect of which dividend has not been paid or claimed by the shareholders for 7 consecutive years or more shall also be transferred to THE IEPF SUSPENSE ACCOUNT after giving due notice for the same. You are requested to take appropriate action for which you may get in touch with our Registrars and Share Transfer Agents on or before 30th September 2019 at the following address M/s Cameo Corporate Services Limited, Unit: Natural Capsules LTD "Subramanian Building" #1, Club House Road, Chennai 600 002, (Tel : 91-44 - 2846 0390, Email:Kandhimathi@cameoindia.com). Failing this, the company shall transfer such shares to IEPF A/c, in accordance with the procedure prescribed under the said rules. Please note that subsequent to transfer of such shares to 'IEPF SUSPENSE ACCOUNT', all benefits, if any which may accrue in further for the subject shares, including further dividend, will be credited to the IEPF. Also, your names will be removed from the Register of Members/ Beneficial holders if you are holding only the above shares in the company hence there would be no communication whatsoever from the company, including notice of meetings, copies of annual reports, etc. In sum, you will cease to be the members of the Company in respect to the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.

Shareholders may kindly note that shares transferred to IEPF including benefits accruing on such shares, if any, can be claimed from IEPF Authority after following the procedure prescribed under IEPF Rules. No claim shall lie against the Company or the Registrar and Share Transfer Agents in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

For Natural Capsules Limited

SD/-

Sunil L Mundra
Managing Director

Place: Bengaluru

Date: 24th July 2019