

CORP & REGD OFFICE : "TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011 Phone : 080-26561562 / 1571 /1573 /581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

Date: 28.04.2023

To, The Listing Manager, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Subject: Annual Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021

With reference to the Securities and Exchange Board of India (SEBI) Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, please find enclosed the Annual Disclosure in the format as specified in Annexure B2 of the SEBI Circular.

Kindly take the same on record.

Yours Faithfully, For Natural Capsules Limited

Shilpa Burman Company Secretary & Compliance Officer





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Annexure B2

Format of the Annual Disclosure to be made by an entity identified as a LC

1. Name of the Company: NATURAL CAPSULES LIMITED

2. CIN: L85110KA1993PLC014742

3. Report filed for FY: 2022-23

4. Details of the Current block (all figures in Rs crore):

| Sr. No. | Particulars | Details |
|---------|---|-----------------------|
| 1 | 2-year block period (Specify financial years) | FY 2022-23 FY 2023-24 |
| 2 | Incremental borrowing done in FY (T) (a) | Rs.19.42 |
| 3 | Mandatory borrowing to be done through debt securities in FY (T) (b) = $(25\% \text{ of } a)$ | Not applicable * |
| 4 | Actual borrowing done through debt securities in FY (1) (c) | NIL |
| 5 | Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T) (d) | Not applicable * |
| 6 | Quantum of (d), which has been met from (c) (e) | Not applicable * |
| 7 | Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil'} | Not applicable * |

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

| Sr. No. | Particulars | Details |
|---------|--|------------------------|
| 1 | 2-year Block period (Specify financial years) | FY 2021-22, FY 2022-23 |
| 2 | Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}# | NIL |

* Mandatory Borrowings is not required for the Company since it was not identified as LC for FY 2022-23.

For Natural Capsules Limited

Company Secretary & Compliance Officer

For Natural Capsules Limited

Raj Kishore Prasad Chief Financial Officer



Shilpa Burman