



NATURAL CAPSULES LIMITED

Registered Office: Trident Tower, 3rd Floor, No. 23, 100 Ft Road, Jaynagar II Block, Bangalore, Karnataka 560011
Tel: 080-2667 1571; E-mail: company.sec@naturalcapsules.com; Website: www.naturalcapsules.com
Contact Person: Mrs. Shilpa Burman, Company Secretary and Compliance Officer
Corporate Identification Number: L85110KA1993PLC014742

Dear Shareholder,

Date: 26.07.2022

DP_CLID_FOLIO: [FOLIO]

Name: [NAME]

SUB: REMINDER - Notice for payment of partly paid-up equity shares issued by Natural Capsules Limited (the "Company") on rights basis, pursuant to the letter of offer dated October 30, 2021 ("Letter of Offer" or "LOF")

REF: Our earlier email dated 3rd June'2022 and 20th June'2022.

Further to the above emails, we would like to inform you that you had not paid the First call of ₹ 25 per Rights Equity Share (comprising ₹ 2.50 towards face value and ₹ 22.50 towards securities premium), payable from June 06, 2022 to June 20, 2022, both days inclusive ("First Call") pertaining to the Partly paid-up equity shares held as Record date: May 25, 2022

No. of partly paid-up equity shares held

[TOT_ALLOT]

Please note that the same has not been paid by your good self and the consequences of failure to pay First & Final Call are given below:

- (i) Interest @ 8.00 % (Eight per cent only) p.a. will be payable for delay in payment of First Call beyond June 20, 2022 till the actual date of payment;

Kindly note that the interest is to be calculated as, no. of shares x Rs.25/- x 8% x no. of days (from 20/06/2022 to the DD date) divided by 365 days

Hence you need to pay the final call money by way of Demand draft to be drawn in favour of "**NCL – COLLECTION ACCOUNT – FIRST CALL**" payable at Chennai.

Payment period	From	To	Duration
	Wednesday, 27 July, 2022	Thursday, 25 August, 2022	30 days

- (ii) The Company shall be entitled to deduct from any dividend payable to you, all sums of money

outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and

- (iii) The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the LOF.

Payment slip along with Demand draft can be sent to Registrar at the following address Cameo Corporate Services Ltd. (Unit: Natural Capsules Ltd. - First Call) Subramanian Building #1, Club House Road, Chennai - 600 002, Tamil Nadu, India. Email: investor@cameoindia.com

Please refer to the FAQs available on the website of the Company: www.naturalcapsules.com or on the website of Cameo Corporate Services Limited ("RTA"): <https://rights.cameoindia.com/ncl/callmoney>. You may also seek clarifications on any query related to the payment of First Call on the helpline number +91 044 4002 0700/ 0710/ 0706 / 0741 (operational from Monday to Friday between 10 AM and 5 PM)

Thanking you

For NATURAL CAPSULES LIMITED

Sd/-

Mrs. Shilpa Burman

Company Secretary and Compliance Officer