







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: 13.04.2023

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

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended 31-03-2023

Sir/ Madam,

With reference to the above, we furnish hereunder Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & 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 the same on your records.

Yours Faithfully, For Natural Capsules Limited

Shilpa Burman Company Secretary & Compliance Officer



Unit - I : Plot No. 7A2, KIADB Industrial Area, Attibele-562 107, Bangalore. Tel : 08110-645068, Fax : 080-27820325 **Unit- II :** R.S. No. 84, Perambai Road, Pitchaiveeranpet, Pondicherry - 605 010. Tel : 0413-2290833, Fax : 0413-2293251



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/NCL/LODR7(3)/2023

Date : 03/04/2023

BSE LIMITED PHIROZE JEEJEEBHOY 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 31-Mar-2023.

Thanking you,

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

ASST. MANAGER (Shares)

COMPLIANCE OFFICER