

Date: 25.08.2020

Place: Bangalore

To,

**Bombay Stock Exchange
PJ Towers
Dalal Street, Mumbai-400001**

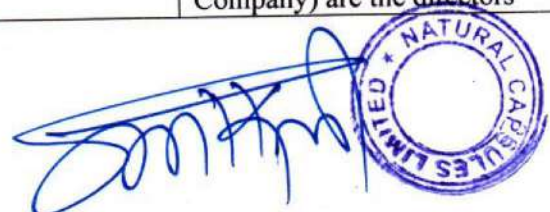
Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of incorporation of Wholly owned Subsidiary Company

With reference to the captioned we would like to inform you that Company has incorporated a wholly owned subsidiary Company on 23.08.2020 (For which we had received the intimation on 24.08.2020)

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, is given as under:


S. No.	Particulars	Details of Subsidiary
1	Name of the target Company, details in brief such as size, turnover, etc,	NATURAL BIOGENEX PRIVATE LIMITED. 1. Authorized Capital: Rs. 10,00,000/- 2. Paid up Capital: Rs. 1,00,000/- 3. Turnover: Nil (Yet to commence business operations)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If, yes, nature of interest and details thereof and whether the same is done at "arms length".	NATURAL BIOGENEX PRIVATE LIMITED is incorporated as a wholly owned subsidiary of Natural capsules Limited Mr. Sunil L Mundra and Mr. Sushil Kumar Mundra (Holding 1 share as nominee of the Company) are the directors



3	Industry to which the entity being acquired belongs.	Manufacturer of Active Pharma ingredients
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The main object is manufacture of Active Pharma ingredients, including but not limited to line of the business
5	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6	Indicative time period for completion of the acquisition	NA
7	Nature of consideration - whether Cash consideration or share swap and details of the same;	Cash
8	Cost of acquisition or the price at which the shares are acquired;	Rs. 1,00,000 (Rs. 10,000 equity shares of Rs. 10/- each)
9	Percentage of shareholding /control acquired and / or number of shares acquired;	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	NATURAL BIOGENEX PRIVATE LIMITED is incorporated on 23 rd August, 2020 to interalia carry on the business of manufacture of active pharma ingredients and is yet to commence business operations.

Thanking You.

For Natural Capsules Limited


Sunil L. Mundra
Managing Director

