



**NATURAL  
CAPSULES  
LIMITED**

**NATURAL CAPSULES LIMITED**  
Regd. Office : CORP & REGD OFFICE  
102, 'SHRESHTHA BHUMI' IN 100ft  
No. 87, K.R. ROAD, BANGALORE - 560 004.  
"TRIDENT TOWERS"  
No. 23, 4th Floor, 100ft Road,  
Bangalore - 560 011.  
Fax : 080-26661581  
E-mail - [info@naturalcapsules.com](mailto:info@naturalcapsules.com)  
URL - <http://www.naturalcapsules.com>  
CIN No. : L85110KA1993PLC014742



Date: 19<sup>th</sup> April 2019  
Bengaluru

M/s. Bombay Stock Exchange Limited  
Corporate Services,  
25<sup>th</sup> Floor, P.J.Towers,  
Mumbai - 400 001.  
India.

Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015.**

**Ref: SEBI Circular No. CIR/MRD/DP/30/2010 Dated 6<sup>th</sup> September, 2010.**

Please find enclosed herewith the copy of the certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015 dated 13<sup>th</sup> April 2019 for the period from 01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 for your information and records.

The certificate has been issued by M. Damodaran & Associates, Practicing Company Secretaries.  
Kindly take the same on record.

Thanking you,  
For Natural Capsules Limited

Skandan.P.Jain  
Company Secretary and Compliance officer.



New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : secretarial@mdassociates.co.in  
accounts@mdassociates.co.in



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



**M. Damodaran, B.Com, F.C.S. L.L.B.**  
Mobile:98412 81693

Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended **31.03.2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NATURAL CAPSULES LIMITED (L85110KA1993PLC014742)** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Agreement entered into by, **NATURAL CAPSULES LIMITED** with **BOMBAY STOCK EXCHANGE** and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31.03.2019**.

Share/Debt Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.10.2018** to **31.03.2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed ~~excepting those rejected on technical grounds.~~

Place: Chennai

Date: 13.04.2019

For **M. DAMODARAN & ASSOCIATES**



**M. DAMODARAN**  
(C.P. No. 5081)