

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|-----------|-----------|
| Scrip code* | 524654 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE936B01015 | | |
| Name of the company* | NATURAL CAPSULES LIMITED | | |
| Registered office address | | | |
| Registered office address* | Trident Towers, 4th Floor, No. 23, 100 Feet Road, Jaynagar II Block, Bengaluru-560 011 | | |
| Registered office state* | KARNATAKA | | |
| Registered office city* | BENGALURU | | |
| Registered office district* | BENGALURU | | |
| Registered office pin code* | 560011 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 080 | 2656 1562 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.naturalcapsules.com | | |
| Registered office email | company.sec@naturalcapsules.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | Trident Towers, 4th Floor, No. 23, 100 Feet Road, Jaynagar II Block, Bengaluru-560 011 | | |
| Correspondence state | KARNATAKA | | |
| Correspondence city | BENGALURU | | |
| Correspondence district | BENGALURU | | |
| Correspondence pin code | 560011 | | |

| | | | |
|-------------------------------|------------|----------|----------|
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 080 | 26561562 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | | | |
| Reporting quarter* | 30-06-2018 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 6232700 | 100 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 6232700 | |
| Listed capital (BSE) (As per company records)* | 6232700 | 100 |
| Held in dematerialised form in CDSL* | 830497 | 13.32 |
| Held in dematerialised form in NSDL* | 5193662 | 83.33 |
| Physical* | 208541 | 3.35 |
| Total no.of shares* | 6232700 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

| | |
|---|----|
| Certifying the details of changes in share capital during the quarter under consideration as per Table below : | |
| Whether changes during the quarter* | No |

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay | | | |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | |
| Pending for more than 21 days* | 0 | 0 | |
| Remarks | | | |

| Compliance Officer Details | |
|-----------------------------------|---------------------------------|
| Name of the compliance officer* | Skandan.P.Jain |
| Designation* | Company Secretary |
| Membership Nos | A47677 |
| Telephone no.* | 080-26561562 |
| Fax no. | - |
| E-mail id* | company.sec@naturalcapsules.com |

| Certifying Auditor Details | |
|---|--|
| CA/CS* | Company secretary |
| Name of certifying auditor* | M.DAMODARAN |
| Date of issue of report* | 17-07-2018 |
| Address* | NEW. NO.6, OLD NO.12, APPAVOO GRAMANI 1ST STREET, MANDAVELLI, CHENNAI-600028 |
| City* | Chennai |
| Pincode* | 600028 |
| Contact no.* | 044-43601111 |
| Fax no. | - |
| Email | |
| Membership no. | 5837 |
| Firms registration number of audit firm | |
| Name of the firm* | M.DAMODRAN & ASSOCIATES |
| COP number | 5081 |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | Yes |
| Name of RTA | CAMEO CORPORATE SERVICES LIMITED |
| SEBI registration no. | INR000003753 |
| Address | SUBRAMANIAN BUILDING, NO.1, CLUB HOUSE ROAD, CHENNAI - 600002 |
| State | TAMIL NADU |

| | |
|---|----------------------|
| City | Chennai |
| Pincode | 600002 |
| Contact no. | 044-28460390 |
| Fax number of RTA | - |
| E-mail id | cameo@cameoindia.com |
| Website Address | www.cameoindia.com |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |