

Date: 18-04-2022

To,

**M/S Bombay Stock Exchange Limited
Corporate Services
25th Floor, P.J. Towers,
Mumbai-400001**

Subject: Certificate Under Regulation 40(9) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: SEBI Circular no. CIR/MRD/DP/30/2010 Dated 6th September, 2010

Please find enclosed herewith the copy of the certificate under Regulation 40(9) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended 31st March 2022 for your information and records.

The certificate has been issued by M. Damodaran & Associates, Practicing Company Secretaries.

Kindly take the same on your records.

Thanking you

For Natural Capsules Limited



**Shilpa Burman
Company Secretary & Compliance Officer**





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. NATURAL CAPSULES LIMITED (CIN : L85110KA1993PLC014742)** maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agent ("RTA") of the Company, pertaining to transfer of equity shares of the Company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that:

- No request for physical transfer of shares has been received during the period from **01.04.2021 to 31.03.2022**.
- No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transposition during the period from **01.04.2021 to 24.01.2022** for which share certificates needs to be issued.
- The Company and RTA has issued the share certificates in respect of requests received during the period from **01.04.2021 to 24.01.2022** relating to duplicate certificate and transmission within a period of thirty days from the date of lodgment of such request.
- No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transposition during the period from **25.01.2022 to 31.03.2022** for which Letter of Confirmation in lieu of physical certificate needs to be issued.
- The Company and RTA has issued the Letter of Confirmation in lieu of physical certificate in respect of requests received during the period from **25.01.2022 to 31.03.2022** relating to duplicate certificate and transmission within a period of thirty days from the date of lodgment of such request.

Place: Chennai
Date: 18.04.2022

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837D000142699

