

Date: April 09, 2021

To,

Bombay Stock Exchange Limited
Corporate Services
25th floor, P.J. Towers,
Mumbai - 400 001

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

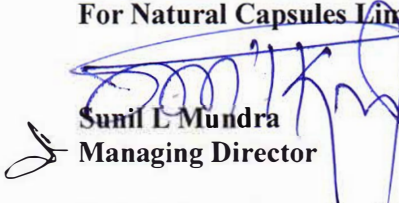
Dear Sir/ Madam,

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 during the period from October 1, 2020 to March 31, 2021 (both days inclusive).

Kindly take the same on your records.

Thanking you,

For Natural Capsules Limited



Sunil L. Mundra
Managing Director

Encl: 1. Compliance Certificate
2. Investor Complaint from 01-01-2021 to 31-03-2021.



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/NCL/LODR7(3)/2021

Date : 05/04/2021

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-2021.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for NATURAL CAPSULES LTD

ASST. MANAGER (Shares)

COMPLIANCE OFFICER

Head
Investor Service Cell

RECEIVED ON
Date 15/4/21

Image Security Printers, Chennai Ph. : 044-2661 3011, 2661 4072