

To,

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

Sub: Submission of certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we submit herewith the certificate received from M/S Cameo Corporate Services Limited, Registrar & Share Transfer Agent (RTA) for the quarter ended 30th June, 2020.

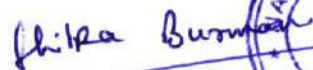
We hereby confirm and certify the following:

- Securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier securities are listed;
- The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as registered owner within stipulated time limit.

Kindly take the same on your record.

Thanks & Regards,

For Natural Capsules Limited



Shilpa Burman

Company Secretary & Compliance Officer





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2020
08th July, 2020

The Company Secretary
Natural Capsules Ltd
Trident Towers 4th Floor
No.23 100 Feet Road
Jaynagar II Block
Bengaluru-560011

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Asst.Manager – Shares