

Date: 14-04-2022

To,

M/S 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 for the period ended 31-03-2022

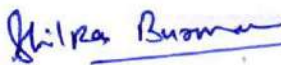
Sir/ Madam,

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.

Kindly take the same on your records.

Thanking you

For Natural Capsules Limited



Shilpa Burman
Company Secretary & Compliance Officer



Encl: Compliance Certificate



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)/2022

Date : 01/04/2022

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.


Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
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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-2022.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST. MANAGER (Shares)

for NATURAL CAPSULES LTD.


COMPLIANCE OFFICER



Image Security Pattern Chennai Ph: 044-26613011, 26614070