

Bengaluru

M/S Bombay Stock Exchange Limited
Corporate Services
25th Floor, P.J. Towers,
Mumbai-400 001
India.

Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

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

Please find enclosed herewith the copy of certificate with respect to Reconciliation of Share Capital Audit Report for the quarter ended December 31st, 2019, issued by M/S M. Damodaran & associates, Practicing Company Secretaries.

Kindly take the same on records.

Thanking you

For Natural Capsules Limited



Shilpa Burman
Company Secretary & Compliance Officer



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NATURAL CAPSULES LIMITED
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.12.2019
2. ISIN	INE936B01015
3. Face Value	Rs. 10 /- per share
4. Name of the Company	NATURAL CAPSULES LIMITED
5. Registered Office Address	Trident Towers, 4th Floor, No. 23, 100 Feet Road, Jaynagar II Block, Bengaluru-560 011 CIN: L85110KA1993PLC014742.
6. Correspondence Address	As above
7. Telephone & Fax Nos.	Ph : +91 80 2656 1562/ 2565 1581 Fax: 2667 1562
8. E - mail address	company.sec@naturalcapsules.com
9. Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange
10. Issued Capital	
11. Listed Capital (Exchange-wise) (as per company records)	
12. Held in dematerialised form in CDSL	
13. Held in dematerialised form in NSDL	
14. Physical	
15. Total No. of shares (12+13+14)	
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	NA

Number of shares	% of Total Issued Capital
62,32,700	100.00
62,32,700	100.00
823847	13.2181
5223813	83.8130
185040	2.9689
62,32,700	100.00





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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date

YES

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NIL

21. Mention 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	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

MRS. SHILPA BURMAN
Compliance Officer,
NATURAL CAPSULES LIMITED,
(080 - 26671573, 2667 1571
Fax: 2667 1562)





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23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

M. DAMODARAN,
Managing Partner,
M DAMODARAN & ASSOCIATES LLP
FRN: L2019TN006000
Practising Company Secretary,
MDA Towers,
New.No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli, Chennai - 600 028.
Landmark: Opposite to C.S.I. Church
nearby BSNL office
Phone: +91-044-4360 1111
Mobile No. 98412 81693
secretarial@mdassociates.co.in
Membership No. 5837
COP. No. 5081

24. Appointment of common agency for share registry work; if yes (name & address)

Cameo Corporate Services Limited,
"Subramanian Building", No. 1, Club
House Road, Chennai - 600002
Phone: +91-044-28460390 (6 lines)
E-mail: investor@cameoindia.com.

25. Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)

NA

Place: Chennai
Date: 10.01.2020

For **M DAMODARAN & ASSOCIATES LLP**


M. DAMODARAN
Managing Partner
Membership No.: 5837
COP. No: 5081
ICSI UDIN No.: F005837B000034921

