

**Date: 20.07.2026**

**To  
BSE Limited  
25th Floor, PJ Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code: 524654**

**To  
National Stock Exchange of India Limited  
Exchange Plaza , C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol: NATCAPSUQ**

**Dear Sir / Madam,**

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

Please find enclosed herewith the copy of certificate with respect to Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026, issued by M/S M. Damodaran & Associates LLP, Practicing Company Secretaries.

Kindly take the above on record.

Thanking You,

**Yours Faithfully,**

**For Natural Capsules Limited**

**Akshay Dutta  
Company Secretary and Compliance Officer  
M.No. A80481**





## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### NATURAL CAPSULES LIMITED

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (FOR THE ISIN NO: - INE936B01015)

|                                                                           |                                                                                                                              |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| 1. For Quarter Ended                                                      | 30.06.2026                                                                                                                   |
| 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,<br>No. 23, 100 Feet Road, Jayanagar II<br>Block, Bengaluru-560 011<br>CIN: L85110KA1993PLC014742. |
| 6. Correspondence Address                                                 | Trident Towers, 4th Floor,<br>No. 23, 100 Feet Road, Jayanagar II<br>Block, Bengaluru-560 011<br>CIN: L85110KA1993PLC014742  |
| 7. Telephone & Fax Nos.                                                   | Ph : +91 80 2656 1562/ 2565 1581<br>Fax: 2667 1562                                                                           |
| 8. E - mail address                                                       | company.sec@naturalcapsules.com                                                                                              |
| 9. Names of the Stock Exchanges where the company's securities are listed | BSE Limited<br>and<br>National Stock Exchange of India<br>Limited                                                            |

|                                                                        | Number of shares                                                                                                                 | % of Total Issued Capital |
|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 10. Issued Capital                                                     | 10424467                                                                                                                         |                           |
| 11. Listed Capital (Exchange-wise) (as per company records)            | 10411154                                                                                                                         | 100.00                    |
| 12. Held in dematerialised form in CDSL                                | 2563049                                                                                                                          | 24.61                     |
| 13. Held in dematerialised form in NSDL                                | 7758180                                                                                                                          | 74.51                     |
| 14. Physical                                                           | 89925                                                                                                                            | 0.86                      |
| 15. Total No. of shares (12+13+14)                                     | 10411154                                                                                                                         | 100.00                    |
| 16. Reasons for difference if any, between (10&11), (10&15), (11&15) : | The difference of 13313 shares is there between Issued capital & Listed Capital due to forfeiture of 13313 partly paid up shares |                           |



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

| Particulars<br>***                                    | No. Shares | Applied /<br>Not Applied<br>for listing | Listed on Stock<br>Exchanges<br>(Specify Names)              | Whether<br>intimated<br>to CDSL | Whether<br>intimated<br>to NSDL | In-principle<br>approval pending<br>for SE (Specify<br>Names) |
|-------------------------------------------------------|------------|-----------------------------------------|--------------------------------------------------------------|---------------------------------|---------------------------------|---------------------------------------------------------------|
| Equity shares<br>Rs.10 Each<br>allotted under<br>ESOP | 25000      | Applied                                 | BSE Limited<br>and National<br>Stock<br>Exchanges<br>Limited | Yes                             | Yes                             | 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?

NA

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<br>requests | No. of shares | Reasons for delay |
|-------------------------------|--------------------|---------------|-------------------|
| Confirmed after 21 Days       | NA                 | NA            | NA                |
| Pending for more than 21 days | NA                 | NA            | NA                |

M. J. K.



22. Name, Telephone & Fax No. of the Compliance Officer of the Company **Mr. Akshay Dutta**  
Compliance Officer,  
NATURAL CAPSULES LIMITED,  
(080 - 26671573, 2667 1571  
Fax: 2667 1562)
23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary **M. DAMODARAN,**  
Managing Partner,  
**M DAMODARAN & ASSOCIATES LLP**  
Practicing 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  
C.P. 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: 17.07.2026

For: M DAMODARAN & ASSOCIATES LLP

  
M. DAMODARAN  
Managing Partner  
Membership No: 5837  
C.P. No: 5081  
ICSI UDIN No: F005837H000864233

