

Date:21.10.2024

To,

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

Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996.**

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

Please find enclosed herewith the copy of certificate with respect to Reconciliation of Share Capital Audit Report for the quarter and half year ended 30<sup>th</sup> September 2024, 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**





**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	30.09.2024
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

	Number of shares	% of Total Issued Capital
10. Issued Capital	10261967	
11. Listed Capital (Exchange-wise) (as per company records)	10248654	99.87%
12. Held in dematerialised form in CDSL	2571202	25.06%
13. Held in dematerialised form in NSDL	7563227	73.70%
14. Physical	114225	1.11%
15. Total No. of shares (12+13+14)	10248654	100%
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	The difference of 13,313 shares is there between Issued Capital and Listed Capital, due to forfeiture of 13,313 partly paid shares.	

M. D. Damodaran & Associates LLP





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)
Change in Share Capital due to Preferential Issue of Equity Shares	912917	Applied	BSE	Yes	Yes	NA

\*\*\* 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
19. Reference of previous quarter with regard to excess dematerialised shares, if any.
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
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

M. D. J. 



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)

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

**M. DAMODARAN,**  
Managing Partner,  
**M DAMODARAN & ASSOCIATES LLP**  
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  
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: 17/10/2024

For: **M DAMODARAN & ASSOCIATES LLP**

  


M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
C.P. No: 5081  
ICSI UDIN No.: F005837F001610154