

**Date: 10.08.2022**

To,

**M/s. Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Security Code: 524654**

**Sub: Compliance under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30.06.2022**

Dear Sir / Madam,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1 /162/2019 dated December 24, 2019, we hereby confirm that there is no deviation or variation in the utilisation of proceeds of the Right issue. Please find attached the Statement as per the Circular.

Request you to kindly take the above information on record.

**Thanking You**

**Yours Faithfully,**

**For Natural Capsules Limited**



**Shilpa Burman**  
**Company Secretary & Compliance Officer**



**CORP & REGD OFFICE :** “ TRIDENT TOWERS” No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011  
**Phone :** 080-26561562 / 1571 /1573 /581 **URL :** www.naturalcapsules.com **Email :** info@naturalcapsules.com, **CIN No. :** L85110KA1993PLC014742

Statement of Deviation / Variation in utilisation of funds raised						
Name of listed entity :			Natural Capsules Limited			
Mode of Fund Raising :			Right issue			
Date of Raising Funds :			06.01.2022			
Amount Raised :			7,79,08,750			
Report filed for Quarter ended			30.06.2022			
Monitoring Agency			Rights Issues			
Monitoring Agency Name, if applicable			Not applicable			
Is there a Deviation / Variation in use of funds raised			Not applicable			
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders			Not applicable			
If Yes, Date of shareholder Approval			Not applicable			
Explanation for the Deviation / Variation			Not applicable			
Comments of the Audit Committee after review			No			
Comments of the auditors, if any			No			
Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Va riation for the quarter according to applicable object	Remarks if any
1) Meeting Capital Expenditure for Modernization/ Expansion of Capsules Unit 2) Investment in Wholly Owned Subsidiary (WOS) viz, Natural Biogenex Private Limited	No	7,79,08,750	NA	7,60,09,597	NA	No Deviations

**For Natural Capsules Limited**



**Shilpa Burman**  
**Company Secretary & Compliance Officer**

