

Date: July 27, 2022

To,
The General Manager,
Listing Department,
BSE Limited,
Floor -25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Submission of Reminder Notice of the First Call in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in furtherance to our letter dated May 09, 2022, May 11, 2022, May 19, 2022 and June 01, 2022 regarding First call of ₹ 25 per Rights Equity Share (comprising ₹ 2.50 towards face value and ₹ 22.50 towards securities premium) per partly paid-up Equity Share on 31,16,350 partly paid-up equity share of face value of ₹ 10 each on a rights basis pursuant to Letter of Offer dated October 30, 2021 ("First Call").

We wish to inform you that the Reminder Notice of the First Call ("Reminder Notice") has been sent in electronic mode to the holder of partly paid up equity shares whose e-mail addresses are registered with the Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP"). Further physical copy of the Reminder Notice along with detailed instructions and Payment slip, has been dispatched through permitted modes at the registered address of those shareholders: a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b. who has specifically registered their request for the hard copy of the same.

Payment period	From	To	Duration
	Wednesday, 27 July, 2022	Thursday, 25 August, 2022	30 days

A specimen copy of the Reminder Notice of the First Call & Payment Slip is enclosed herewith for your reference and records. The same is also being made available on the website of the Company at www.naturalcapsules.com.

You are requested to kindly take the same on record and disseminate.

Thanking You.

**Yours Faithfully,
For Natural Capsules Limited**



**Shilpa Burman
Company Secretary & Compliance Officer**





NATURAL CAPSULES LIMITED

Registered Office: Trident Tower, 3rd Floor, No. 23, 100 Ft Road, Jaynagar II Block, Bangalore, Karnataka 560011
Tel: 080-2667 1571; E-mail: company.sec@naturalcapsules.com; Website: www.naturalcapsules.com
Contact Person: Mrs. Shilpa Burman, Company Secretary and Compliance Officer
Corporate Identification Number: L85110KA1993PLC014742

Dear Shareholder,

Date: 26.07.2022

DP_CLID_FOLIO: [FOLIO]

Name: [NAME]

SUB: REMINDER - Notice for payment of partly paid-up equity shares issued by Natural Capsules Limited (the "Company") on rights basis, pursuant to the letter of offer dated October 30, 2021 ("Letter of Offer" or "LOF")

REF: Our earlier email dated 3rd June'2022 and 20th June'2022.

Further to the above emails, we would like to inform you that you had not paid the First call of ₹ 25 per Rights Equity Share (comprising ₹ 2.50 towards face value and ₹ 22.50 towards securities premium), payable from June 06, 2022 to June 20, 2022, both days inclusive ("First Call") pertaining to the Partly paid-up equity shares held as Record date: May 25, 2022

No. of partly paid-up equity shares held

[TOT_ALLOT]

Please note that the same has not been paid by your good self and the consequences of failure to pay First & Final Call are given below:

- (i) Interest @ 8.00 % (Eight per cent only) p.a. will be payable for delay in payment of First Call beyond June 20, 2022 till the actual date of payment;

Kindly note that the interest is to be calculated as, no. of shares x Rs.25/- x 8% x no. of days (from 20/06/2022 to the DD date) divided by 365 days

Hence you need to pay the final call money by way of Demand draft to be drawn in favour of "**NCL – COLLECTION ACCOUNT – FIRST CALL**" payable at Chennai.

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- (ii) The Company shall be entitled to deduct from any dividend payable to you, all sums of money

outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and

- (iii) The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the LOF.

Payment slip along with Demand draft can be sent to Registrar at the following address Cameo Corporate Services Ltd. (Unit: Natural Capsules Ltd. - First Call) Subramanian Building #1, Club House Road, Chennai - 600 002, Tamil Nadu, India. Email: investor@cameoindia.com

Please refer to the FAQs available on the website of the Company: www.naturalcapsules.com or on the website of Cameo Corporate Services Limited ("RTA"): <https://rights.cameoindia.com/ncl/callmoney>. You may also seek clarifications on any query related to the payment of First Call on the helpline number +91 044 4002 0700/ 0710/ 0706 / 0741 (operational from Monday to Friday between 10 AM and 5 PM)

Thanking you

For NATURAL CAPSULES LIMITED

Sd/-

Mrs. Shilpa Burman

Company Secretary and Compliance Officer

NATURAL CAPSULES LIMITED**PAYMENT SLIP**

(To be used only in case of payment through cheque / Demand Draft)

SHAREHOLDERS MAKING PAYMENT THROUGH ESCROW ACCOUNT SHOULD SUBMIT THIS SLIP TO ESCROW BANK ALONG WITH CHEQUE/DEMAND DRAFT**From:****To,****Axis Bank Limited****Branch:***(Please fill name of branch, refer list overleaf)***OR****Cameo Corporate Services Ltd.****(Unit: Natural Capsules Ltd. - First Call)**Subramanian Building #1, Club House Road,
Chennai - 600 002, Tamil Nadu, India**FIRST CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN936B01013)****(to be filled in by the shareholder)**

DPID and Client ID (for shares held in Dematerialised form)	No. of Partly Paid-up Equity Shares held as on Record Date (A)	Amount due and payable @ ₹ 25 per Partly Paid-up Equity Share [(A)* ₹ 25]
		(₹ in figures)

Payment Details:

First Call Money Due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ DD No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

-----TEAR HERE-----

NATURAL CAPSULES LIMITED**ACKNOWLEDGEMENT SLIP****First Call Money Notice**

Received Cheque/DD No. _____ dated _____ for ₹ _____

drawn on _____ [name of bank and branch] the amount aforesaid being the payment towards
the First Call Money for the aforementioned partly paid-up equity shares of Natural Capsules Limited (Details to be filed by the shareholder)

Date:

Name of the First/ Sole Shareholder:

DP ID-Client ID/Folio No:

No. of partly paid-up Equity Shares:

First Call Notice No.:

**Sign and Stamp of the Registrar/
Axis Bank Limited****Date:**

List of Branches of Axis Bank where cheques or demand draft can be deposited.

For Resident Shareholders	1. Mumbai Fort - Axis Bank, Jeevan Prakash Building, Ground floor, Sir PM Road, Fort, Mumbai 400001, Maharashtra; 2. Chennai - Axis Bank, 82, Dr. Radhakrishna Salai, Mylapore, Chennai 600004, Tamil Nadu
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