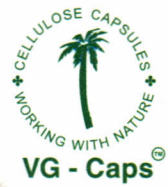




**NATURAL  
CAPSULES  
LIMITED**

**Regd. Office :**

102, 'SHRESHTA BHUMI', 1st Floor,  
No. 87, K.R. ROAD, BANGALORE - 560 004.  
Tel : 080-26671573, 26671571, 26671581,  
Fax : 080-26671562  
Email - info@naturalcapsules.com  
URL - http://www.naturalcapsules.com  
CIN No. : L85110KA1993PLC014742



**Date: Monday, 23<sup>rd</sup> April 2018  
Bengaluru**

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

Dear Sir,

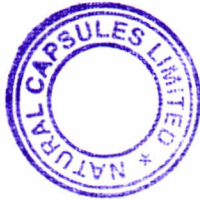
**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015**

Please find enclosed herewith the copy of the Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015 dated **10<sup>th</sup> April 2018** for the Year Period from **01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** for your information and records.

The certificate has been issued by M. Damodaran & Associates, Practicing Company Secretaries.  
Kindly take the same on record.

Thanking you,  
**For Natural Capsules Limited**

Skandan.P.Jain  
Company Secretary



New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : secretarial@mdassociates.co.in  
accounts@mdassociates.co.in



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



**M. Damodaran, B.Com, F.C.S. L.L.B.**  
Mobile:98412 81693


Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31.03.2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NATURAL CAPSULES LIMITED (L85110KA1993PLC014742)** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2017** to **31.03.2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **NATURAL CAPSULES LIMITED** with **BOMBAY STOCK EXCHANGE** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31.03.2018**

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.10.2017** to **31.03.2018** as entered in the Memorandum of Transfers have been issued within fifteen of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed.

Place: Chennai  
Date: 10.04.2018

for **M. DAMODARAN & ASSOCIATES**

  
M.DAMODARAN  
(C.P. No. 5081)