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



13.

14.

15.

16.

Physical

Held in dematerialised form in NSDL

Total No. of shares (12+13+14)

M. DAMODARAN & ASSOCIATES



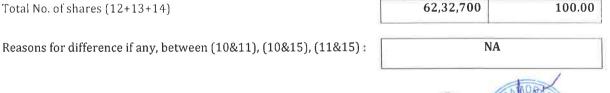
Practicing Company Secretaries

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

NATURAL CAPSULES LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30.09.2018	
2,	ISIN	INE936B01015	
3,	Face Value	Rs. 10 /- per share	
4,	Name of the Company	NATURAL CAPSUL	ES LIMITED
5,,	Registered Office Address	Trident Towers, 3 No. 23, 100 Feet Ro Block, Bengaluru- CIN: L85110KA19	oad, Jaynagar II 560 011
6.	Correspondence Address	As above	
7.	Telephone & Fax Nos.	Ph: +91 80 2656 1 Fax: 2667 1562	562/ 2565 1581
8.	E - mail address	company.sec@natu	ralcapsules.com
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Sto	ck Exchange
		Number of shares	% of Total Issued Capital
10.	Issued Capital	62,32,700	100.00
11.	Listed Capital (Exchange-wise) (as per company records)	62,32,700	100.00
12	Held in dematerialised form in CDSL	827560	13.2777



83.4020

3.3202

5198199

206941





M. DAMODARAN & ASSOCIATES



Practicing Company Secretaries

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)
NIL	NIL	NIL	NIL	NIL	NIL	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?	NIL

Mention the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 15 Days	NA	NA	NA
Pending for more than 15 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Skandan.P.Jain Compliance Officer, NATURAL CAPSULES LIMITED, (080 - 26671573, 2667 1571 Fax: 2667 1562)

V. J.



M. DAMODARAN & ASSOCIATES

MODA

5081



Practicing Company Secretaries

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

M.DAMODARAN,

Practicing Company Secretary,
Proprietor,
M. DAMODARAN & ASSOCIATES
New.No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli, Chennai - 600 028.
Landmark: Opp.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.

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: 15.10.2018 For M. DAMODARAN & ASSOCIATES

M.DAMODARAN C. P. No: 5081