

Date: 21.01.2026

To
BSE Limited
25th Floor, PJ Towers
Dalal Street,
Mumbai-400001
Scrip Code: 524654

To
National Stock Exchange of India Limited
Exchange Plaza , C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: NATCAPSUQ

Dear Sir / Madam,

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

Please find enclosed herewith the copy of the certificate with respect to Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025, issued by M/S. M. Damodaran & Associates, Practicing Company Secretaries.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Natural Capsules Limited

Pranjal Deshmukh
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	31.12.2025
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	Trident Towers, 4th Floor, No. 23, 100 Feet Road, Jaynagar II Block, Bengaluru-560 011 CIN: L85110KA1993PLC014742
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 and National Stock Exchange of India Limited
10. Issued Capital	
11. Listed Capital (Exchange-wise) (as per company records)	
12. Held in dematerialised form in CDSL	
13. Held in dematerialised form in NSDL	
14. Physical	
15. Total No. of shares (12+13+14)	
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	The difference of 13313 shares is there between Issued capital & Listed Capital due to forfeiture of 13313 partly paid up shares

Number of shares	% of Total Issued Capital
10354467	
10341154	100.00
2557835	24.73
7692494	74.39
90825	0.88
10341154	100.00





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?

NA

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. Dhillon



22. Name, Telephone & Fax No. of the Compliance Officer of the Company
- MS. PRANJAL SURESH DESHMUKH**
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
Practicing 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: 13/01/2026

For: **M DAMODARAN & ASSOCIATES LLP**


M. DAMODARAN
Managing Partner
Membership No: 5837
C.P. No: 5081
ICSI UDIN No: **F005837G003265830**

