







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

Date: 19.11.2022

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

Dear Sir/Madam,

<u>Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We wish to inform you that, below investors have invested ₹ 18.75 Crore in our Subsidiary Company M/S Natural Biogenex Private Limited for 7.69% of the total outstanding shares post-allotment, valuing the subsidiary at ₹ 225 Crores pre-money.

- 1. Mr. Dinesh Kumar Singhi an investment of ₹ 12.51 Crore;
- 2. Mr. Laxmipat Dudheria an investment of ₹ 6.24 Crore.

The Board of M/S Natural Biogenex Private Limited (Wholly owned Subsidiary) on their meeting held today i.e. 19.11.2022 have considered and approved below:

- 1. Allotment of 11,12,000 equity shares representing 5.13% of total outstanding shares post-allotment of ₹ 10/- each at a premium of ₹ 102.50, totaling to ₹ 112.50 per shares to Mr. Dinesh Kumar Singhi;
- 2. Allotment of 5,55,000 equity shares representing 2.56% of total outstanding shares post-allotment of ₹ 10/- each at a premium of ₹ 102.50, totaling to ₹ 112.50 per shares to Mr. Laxmipat Dudheria.

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

Thank you,

Yours Faithfully,

For Natural Capsules Limited

Shilpa Burman Company Secretary & Compliance Officer



Unit - I: Plot No. 7A2, KIADB Industrial Area, Attibele-562 107, Bangalore. Tel: 08110-645068, Fax: 080-27820325 Unit- II: R.S. No. 84, Perambai Road, Pitchaiveeranpet, Pondicherry - 605 010. Tel: 0413-2290833, Fax: 0413-2293251