

**Date:25.10.2023**

To,

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

Sir/Madam,

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

Ref: SEBI Circular No. CIR/MRD/DP/30/2010 Dated 6<sup>th</sup> September, 2010.

Please find enclosed herewith the copy of certificate with respect to Reconciliation of Share Capital Audit Report for the quarter and half year ended 30<sup>th</sup> September 2023, issued by M/S M. Damodaran & Associates, Practicing Company Secretaries.

Kindly take the same on records.

Thanking you

**For Natural Capsules Limited**

**Shilpa Burman  
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:- IN9936B01013)**

1. For Quarter Ended	30.09.2023
2. ISIN	IN9936B01013
3. Face Value	Rs. 10 /- per share
4. Name of the Company	NATURAL CAPSULES LIMITED
5. Registered Office Address	Trident Towers, 3rd Floor, No. 23, 100 Feet Road, Jaynagar II Block, Bengaluru-560 011 CIN: L85110KA1993PLC014742.
6. Correspondence Address	As above
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
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)	

Number of shares	% of Total Issued Capital
23434	
23434	100%
18144	77.43%
5290	22.57%
-	-
23434	100%

M. D. A.





16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

**There is change in share capital in this quarter. There is conversion of 33507 shares from Rs. 2.50 paid up to Rs. 10/- paid up.**

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)
Change in share capital in this quarter. There is conversion of 33507 shares from Rs. 2.50 paid up to Rs. 10/- paid up.	33507	Applied	BSE	Yes	Yes	Yes

\*\*\* 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**

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





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

**MRS. SHILPA BURMAN**  
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: 20/10/2023

For **M DAMODARAN & ASSOCIATES LLP**

**M. DAMODARAN**  
Managing Partner  
Membership No.: 5837  
C.P. No: 5081  
ICSI UDIN No.: F005837E001401110





## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### NATURAL CAPSULES LIMITED

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (FOR THE ISIN NO:- IN9936B01021)

1. For Quarter Ended	30.09.2023				
2. ISIN	IN9936B01021				
3. Face Value	Rs. 10 /- per share				
4. Name of the Company	NATURAL CAPSULES LIMITED				
5. Registered Office Address	Trident Towers, 3rd Floor, No. 23, 100 Feet Road, Jaynagar II Block, Bengaluru-560 011 CIN: L85110KA1993PLC014742.				
6. Correspondence Address	As above				
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				
10. Issued Capital	<table><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr><tr><td>4041</td><td></td></tr></table>	Number of shares	% of Total Issued Capital	4041	
Number of shares	% of Total Issued Capital				
4041					
11. Listed Capital (Exchange-wise) (as per company records)	<table><tr><td>4041</td><td>100%</td></tr></table>	4041	100%		
4041	100%				
12. Held in dematerialised form in CDSL	<table><tr><td>3170</td><td>78.45%</td></tr></table>	3170	78.45%		
3170	78.45%				
13. Held in dematerialised form in NSDL	<table><tr><td>871</td><td>21.55%</td></tr></table>	871	21.55%		
871	21.55%				
14. Physical	<table><tr><td>-</td><td>-</td></tr></table>	-	-		
-	-				
15. Total No. of shares (12+13+14)	<table><tr><td>4041</td><td>100%</td></tr></table>	4041	100%		
4041	100%				

M. D. A.





16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

**There is change in share capital in this quarter. There is conversion of 12896 shares from Rs. 5/- paid up to Rs. 10/- paid up.**

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)
Change in share capital in this quarter. There is conversion of 12896 shares from Rs. 5/- paid up to Rs. 10/- paid up.	12896	Applied	Yes	Yes	Yes	Yes

\*\*\* 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**

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. A.*



22. Name, Telephone & Fax No. of the Compliance Officer of the Company
- MRS. SHILPA BURMAN**  
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: 20/10/2023

For **M DAMODARAN & ASSOCIATES LLP**

**M. DAMODARAN**  
Managing Partner  
Membership No.: 5837  
C.P. No: 5081  
ICSI UDIN No.: F005837E001401110





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**NATURAL CAPSULES LIMITED**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (FOR THE ISIN NO:- INE936B01015)**

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. E - mail address
9. Names of the Stock Exchanges where the company's securities are listed
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) :

30.09.2023

INE936B01015

Rs. 10 /- per share

NATURAL CAPSULES LIMITED

Trident Towers, 3rd Floor,  
No. 23, 100 Feet Road, Jaynagar II  
Block, Bengaluru-560 011  
CIN: L85110KA1993PLC014742.

As above

Ph : +91 80 2656 1562/ 2565 1581  
Fax: 2667 1562

company.sec@naturalcapsules.com

Bombay Stock Exchange

Number of shares	% of Total Issued Capital
9349050	100%
9321575	100%
1931175	20.71%
7265875	77.95%
124525	1.34%
9321575	100%
There is change in share capital in this quarter. There is conversion of 46403 partly paid up shares to fully paid up shares	



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)
Change in share capital in this quarter. There is conversion of 46403 partly paid up shares to fully paid up shares	46,403	Applied	Yes	Yes	Yes	Yes

\*\*\* 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

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





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

**MRS. SHILPA BURMAN**  
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**M. DAMODARAN,**  
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**M DAMODARAN & ASSOCIATES LLP**  
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24. Appointment of common agency for share registry work; if yes (name & address)

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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: 20/10/2023

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
C.P. No: 5081  
ICSI UDIN No.: **F005837E001401110**

