

Date: 22-04-2023

To,

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

Sir/Madam,

**Subject: Certificate Under Regulation 40(9) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015**

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

Please find enclosed herewith the copy of the certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended 31<sup>st</sup> March 2023 for your information and records.

The certificate has been issued by M. Damodaran & Associates, Practicing Company Secretaries.

Kindly take the same on your records.

Thanking You

Yours Faithfully,

For Natural Capsules Limited

Digitally signed  
by SHILPA  
SHILPA BURMAN BURMAN  
Date: 2023.04.22  
11:31:54 +05'30'

**Shilpa Burman  
Company Secretary & Compliance Officer**





## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. NATURAL CAPSULES LIMITED (CIN: L85110KA1993PLC014742)** ('the Company') maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agent ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from **01.04.2022** to **31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA I hereby certify that:

- As the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer requests and consequently there arose no necessity for entry in the memorandum of transfers and issue of share certificate(s) thereof during the said period.
- The Company and RTA has issued the Letter of Confirmation as applicable in lieu of physical certificate in respect of requests received during the period from **01.04.2022** to **31.03.2023** relating to issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission, transposition within a period of thirty days from the date of lodgment of such request.

Place: Chennai  
Date : 20/04/2023

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
ICSI UDIN No.: F005837E000156999

