

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway,
Ahmedabad-380060, CIN: L24299GJ1992PLC018210, Email Id: info@naturalbiocon.in,

Website: www.naturalbiocon.in, Phone No.: 9409054403

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Date: 27th April, 2021

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Kala Ghoda,
Mumbai - 400 001

Company Code: 543207

Dear Sir/Madam,

**Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015**

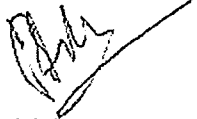
With reference to above, please find Half Yearly compliance certificate for the half year ended 31st March, 2021 in compliance in with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Natural Biocon (India) Limited



Rohitkumar Jasvantlal Parikh
Managing Director
DIN. 07394964

Encl.: as above

CC to,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata,
West Bengal 700001



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31STMARCH, 2021.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents via electronic mode (through Email) relating to Natural Biocon (India) Limited maintained by MCS Share Transfer Agent Ltd pertaining to transfer of equity shares of the company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Natural Biocon (India) Limited and based on the information provided by the Company, hereby certify that

- A. the Company has delivered share certificates relating to the transfer deeds received during the period from 01st October, 2020 to 31st March, 2021, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds
- B. There were no request for issue of Duplicate /split /consolidation/ renewal during the period from 1st October, 2020 to 31st March 2021.

Date: 30.04.2021
Place: Ahmedabad

Signature _____
RUPAL PATEL
Company Secretary
In Whole Time Practice
CP No. 3803
UDIN: F006275C000213856