

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2023/28

Date: 08.11.2023

The Department of Corporate Services,
The BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai (Maharashtra) 400001
BSE Security Code: 531834

Dear Sir/Madam,

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED 30.09.2023 IN TERMS OF REGULATION 23(9) OF SEBI (LODR) (AMENDMENT) REGULATIONS, 2018

Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 grants certain relaxations which states as under –

The compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:-

- (a) The listed entity having paid-up Equity Share Capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty-Five crore, as on the last day of the previous financial year.

We would like to inform you that we are a listed company having a paid-up Equity Share Capital of Rs. 4,14,53,000.00 (Rupees Four Crore Fourteen Lakhs and Fifty-Three Thousand Only) and a Net-worth of Rs. 10,39,48,622.00 (Rupees Ten Crores Thirty Nine Lakhs Forty Eight Thousand Six Hundred and Twenty Two Only) as on 31st March, 2023. Therefore, in view of the above relaxations we are exempted and are not required to submit Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2023.

Kindly take the submission on record.

Yours Faithfully,

For, Natura Hue-Chem Limited

(Shivangi Agrawal)

Company Secretary & Compliance Officer

M. No: A70103