## NATURAL BIOCON (INDIA) LIMITED

Regd. Office: 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054, CIN: L24299GJ1992PLC018210, Email Id: info@naturalbiocon.com,

Website: www.naturalbiocon.com, Phone No.: 9904070141

Date: 11th April, 2022

To, The Manager (Listing) The BSE Limited P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 543207

Dear Sir / Madam,

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended as on 31st March, 2022.

We hereby, Certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., MCS Share Transfer Agent Ltd 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad - 380009, Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the financial year ended 31st March, 2022 i.e. for the period from 01st April, 2021 to 31st March, 2022.

Kindly take the same on records and acknowledge the receipt of the same.

For Natural Biocon (India) Limited

For, MCS Share Transfer Agent

Authorised Signatory

AHMEDABAD

Prakhar Dubey Company Secretary

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