

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: 29th May, 2020

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code:- 543207

Dear Sir/Madam,

**Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and
Disclosure Requirements) Regulation, 2015**

With reference to above, please find Half Yearly Compliance Certificate for the half year ended 31st March, 2020 in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Natural Biocon (India) Limited



Rohitkumar Parikh
Managing Director
DIN: 07394964

Encl.: As above

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

RUPALI MODI
Practicing Company Secretary

B-601 Samarpan Palace
Dattapada Road, Borivali (E)
Mumbai, - 400066
Email: csrupalimodi@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

UDIN NO. A025467B000288928

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

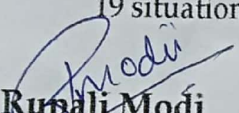
Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Natural Biocon (India) Limited (the Company) maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:



A) 1.a. As informed to us, there were no requests relating to transfers received during the period from 01st October 2019 to 31st March, 2020.

1.b. the Company has delivered during half year ended on 31st March, 2020 share certificates in respect of requests relating to renewal and subdivision (split) received during the period from 01st October, 2019 to 31st March, 2020, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for consolidation and exchange or endorsement of calls/allotment monies during the said period. **Not Applicable as no requests received for the same during the reporting period.**

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.


Rupali Modi
Practicing Company Secretary
C. P. No. 11350
Membership No. 25467



Place: Mumbai
Date: 27th May, 2020