

Date: 24th May, 2020

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 half year ended as on 31<sup>st</sup> March, 2020.**

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 - 3800 09, 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 half year ended 31st March, 2020 i.e. for the period from 01st October, 2019 to 31st March, 2020.

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

**For Natural Biocon (India) Limited  
Ltd**



**Rohitkumar Jasvantlal Parikh  
Managing Director  
DIN. 07394964**

**For, MCS Share Transfer Agent**

**Authorised Signatory**



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