

## 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](mailto:info@naturalbiocon.in),  
Website: [www.naturalbiocon.in](http://www.naturalbiocon.in), Phone No.: 9409054403

=====

Date: 27<sup>th</sup> 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on 31<sup>st</sup> March, 2020**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company for the period ended on 31<sup>st</sup> March, 2020.

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

**MCS SHARE TRANSFER AGENT LTD.**  
201, Shatdal Complex, Opp; Bata Show Room  
Ashram Road, Ahmedabad.

MCS/AHD/JAP/NATURAL/CERT-74(5)/59/2020

Dt. 25.05.2020.

The Company Secretary  
NATURAL BIOCON(INDIA) LTD.  
Ahmedabad.

Dear Sir

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended **March 31, 2020**, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.  
Thanking You,

**For, MCS Share Transfer Agent Limited**



**Authorised Signatory**