Telephone: 0771- 4030947 **NATURA HUE CHEM LIMITED** Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

18th April, 2022

BY LISTING PORTAL

Department of Corporate Services, Bombay Stock Exchange Ltd P. J. Towers, 25th Floor, Dalal Street, Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are submitting herewith certificate issued by the Practising Company Secretary under the Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2022.

Kindly take the submission on records in compliance of the above mentioned regulations and acknowledge the same.

Yours faithfully For, Natura Hue Chem Limited Eaula C (Sneha Agrawal) Company Secretary & Compliance Office M. No: F11080

Encl: As stated above



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

On the basis of examination of all relevant Books, register, forms, documents and papers relating to shares of M/s Natura Hue-Chem Limited (CIN: L24117CT1995PLC009845) ('the Company') having its registered office at 408, Wallfort Ozone, Fafadih, Raipur Chhattisgarh 492001 maintained and provided electronically by M/s Beetal Financial and Computer Services Private Limited (CIN: U67120DL1993PTC052486) Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31st, 2022 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, we hereby certify that:

- A. The Company has not received any share certificates relating to transfer of shares during the period from 01st April, 2021 to 31st March, 2022;
- B. The Company has not received any share certificates relating to sub-division, consolidation, renewal, splitting of Share Certificates, exchange or endorsement of calls/allotment monies during the period from 01st April, 2021 to 31st March, 2022.

Date: April 15th, 2022 Place: Raipur

For, G SONI & ASSOCIATES (Company Secretaries)

SECRETA

Ghanshyam Soni (Proprietor)

M. No. ACS 37098 C. P. No. 17876

UDIN: A037098D000123239

Address :6th Floor, Ravi Bhavan, Jai Stambh Chowk, Raipur, Chhattisgarh 492001 Branch Office : GSA, Agrasen Chowk, Main Road, Titilagarh, Dist. Bolangir, Odisha 767033 +91 771 4066338, 99936 85410 🛥 ghns21@gmail.com, ghanshyam_soni@yahoo.com