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

18<sup>th</sup> April, 2022

**BY LISTING PORTAL** 

Department of Corporate Services, Bombay Stock Exchange Ltd P. J. Towers, 25<sup>th</sup> 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 31<sup>ST</sup> 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 31<sup>st</sup> 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 31<sup>ST</sup> 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 15<sup>th</sup>, 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