E-mail: naturahue@rediffmail.com Telephone: 0771- 4030947

Natura Hue Chem Límíted

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

11th October, 2019

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 CONFIRMATION CERTIFICATE IN MATTER OF REG-74 (5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018

We are submitting herewith the Confirmation Certificate received from our Registrar and Transfer Agent under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the submission in terms of above stated regulation on records.

Yours faithfully, For, Natura Hue Chem Limited

(Sneha Agrawal) Company Secretary & Compliance Officer

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Yours faithfully, TFor, Natura Hue Chem AD CA (Sneha Agrawal) Company Secretary & Compliance Officer

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: -BTL/QRTSEPT19/06/19

Dated: 11/10/2019

NATURA HUE CHEM. LIMITED 501, 5th Floor, WALLFORT OZONE, FAFADIH RAIPUR, (C.G.): 492001

Sir/ Madam,

Subject: confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th September, 2019, 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 dematerialization 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 30 days.

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

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd

New Delhi 90

(Punit Mittal) General Manager