



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

19th April, 2022

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager-Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Sub: Submission of the Compliance Certificate for the year ended 31th March 2022.

Ref: Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 40(10) of the Listing Regulation, we enclose herewith the 'Compliance Certificate' for the year ended 31st March, 2022.

The Certificate dated 15th April, 2022 has been signed and issued by M/s Neha P Agrawal, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,
For Nath Bio-Genes (India) Limited

Devinder Khurana
Chief Financial Officer



NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005

: +919422706625, 9823377799

Email Id: - nehapagrawal@gmail.com

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE FINANCIAL YEAR FROM 01.04.2021 TO 31.03.2022.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S. Nath Bio-Genes (India) Limited bearing CIN L01110MH1993PLC072842 having its registered office at Nath House, Nath Road, Aurangabad - 431005 maintained by M/S. Bigshare Services Private Limited, Bharat Tin Works Building 1st Floor Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri - East, Mumbai - 400059 pertaining to transfer of equity shares of the Company for the period from 01st April 2021 To 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, M/S. Nath Bio-Genes (India) Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the Financial Year From 01.04.2021 TO 31.03.2022.

- A. Share Certificate(s) relating to the Share Transfer form(s), if any received during the period from 01st April 2021 To 31st March 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any; have been issued within one month of lodgment.

NEHA PUNIT AGRAWAL Digitally signed
by NEHA PUNIT AGRAWAL

Date: 15.04.2022
Place: AURANGABAD

Neha P Agrawal
C.P No. 8048, M.No. 7350

UDIN number : F007350D000121851