

15th April, 2023

The Manager-Listing The Manager-Listing

BSE Limited National Stock Exchange of India Ltd., Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra-Kurla Complex

Dalal Street, Bandra (E)
Mumbai-400001 Mumbai-400051

BSE Code-537291 NSE Code-NATHBIOGEN

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

2023.

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, 2023.

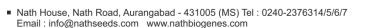
The Certificate dated 14th April, 2023 has been signed and issued by M/s Neha P Agrawal, Practicing Company Secretaries.

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:- B - 3, Kalyani Gurmukh Heights, Besides Blackstone Caffe, Osmanpura, Aurangabad - 431 005
Contact No.:+919422706625,+919823377799
EmailId:neha@globalprofessional.co.in,
nehapagrawal@gmail.com,

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE FINANCIAL YEAR FROM 01.04.2022 TO 31.03.2023.

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 2022 To 31st March 2023 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 01.04.2022 TO 31.03.2023.

- A. Share Certificate(s) relating to the Share Transfer form(s), if any received during the period from 01st April 2022 To 31st March 2023 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.

Digitally signed by NEHA PUNIT AGRAWAL
DN: c=NN, postalCode=431001, st=MAHARASHTRA, street=HNO 5123
KALLASH BUILDING PEER BAZAR ROADAURANGABADOLD
SOMANPURANEAR BHAGNOTI FROVISIONS 431001,
I=AURANGABAD, c=Personal, Illie=2884,
serialNumbe=765beer/1706-260112678879cbee831946985901ca36824
eft 145f38330c5, pseudonym=59739a2698/2446cbe80eac3d6d6sbc,
2-4.20=aatl-fc200101994984abcs5158sc3002697ea-679osca66563
8c6ac3c226e, email=NEHAPAGRAWAL@GMAIL.COM, cn=NEHA PUNIT
AGRAWAL

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

Date: 14.04.2023 Place: AURANGABAD

UDIN number: F007350E000094305