



Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

15th April, 2023

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 31st 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,
nehapagrwal@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=IN, postalCode=431001, st=MAHARASHTRA, street=HNO 5123
KAILASH BUILDING PIER BAZAR ROAD AURANGABAD OLD
OSMANPURA NEAR BHAGVATI PROVISIONS 431001,
l=AURANGABAD, o=Personal, ou=2984,
serialNumber=8675bae770e3c801f3c678d879cbe6319d89d6901ca36834
efc104f5d3830c6, pseudonym=59739a2087244c3cb480eac3c3d6d5cb,
2.5.4.20=xax1c7642f0d19d958ab4ac339633c3d269a7a579eacdf5d3
8c3ec3c226e, email=NEHAPAGRAWAL@GMAIL.COM, cn=NEHA PUNIT
AGRAWAL

Date: 14.04.2023
Place: AURANGABAD

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

UDIN number : F007350E000094305