



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

25th April 2020

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 financial year ended 31st March, 2020.

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

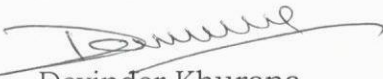
Dear Sir/Madam,

In Compliance with the requirement under Regulation 7(3) of the Listing Regulation, we enclose herewith the 'Compliance Certificate' for the financial year ended 31st March, 2020.

The Certificate dated 25th April, 2020 has been signed and issued as per the referred regulation.

Thanking you,

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


Devinder Khurana
Chief Financial Officer

Encl.; As above



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Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

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

Devinder Khurana
Chief Financial Officer

For Bigshare Services Pvt. Ltd.

S

ARUNRAJ
S Arunraj
Compliance Officer

Digitally signed by S ARUNRAJ
DN: email=ARUN_RA1772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO 3, THIRUPURASUDAR
AVENUE, MADHAVANANDAPURAM, KANCHI PURAM,
o=Personal,
serialNumber=aea5e199d4ed89c07238b705756146
9f996e8d6c59d6e376b799b0e6dd, cn=S ARUNRAJ,
2.5.4.20=0179f35e19d5eb39e6e4eb4a72bf5e4501789
61083a7108c3eb5979b4919ac0
Date: 2020.04.24 13:20:47 +05'30'