

12th October 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 quarter ended 30th September, 2020.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 the 'Compliance Certificate' for the quarter ended 30th September 2020 received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and records.

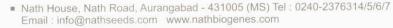
Thanking you,

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

Devinder Khurana Chief Financial Officer

Dunne

Encl.; As above



^{■ 1,} Chateau Windsor, 86 Veer Nariman Road, Churchgate, Mumbai - 400020 (MS) Tel: 022-22871001, 22875653/4/5







Date: 07/10/2020

NATH BIO-GENS LIMITED Nath Road, Nath House. Aurangabad

PIN: 431005

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking You,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

SUBRAMANI

Digitally signed by SUBRAMANIAN ARUNRAL DN: c=IN, o=Personal, pseudonym=1f5e85289a3795d3df3b8844bf ee91cc10fa4fa74bc3ee43031736a7594fe3dc AN ARUNRAJ ,postalCode=600125, st=TAMIL NADU, serialNumber=aeea5e199df4ed89c07725b87 0575614e9f96ee49bbc59f4ee378d79afbdee dd, cn=SUBRAMANIAN ARUNRAJ Date: 2020.10.07 21:29:13 +05'30

S Arunrai Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)