

Date: 28th April, 2022

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Kala Ghoda,
Mumbai - 400 001

Company Code: 543207

Dear Sir/Madam,

Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above, please find Yearly compliance certificate for the year ended 31st March, 2022 in compliance in with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Natural Biocon (India) Limited

MANISH
RAMESHBHAI
PATEL

Manish Patel
Director
DIN. 09289884

Digitally signed by MANISH RAMESHBHAI PATEL
DN: cn=Manish, postalCode=380054, st=Gujarat,
o=NATURAL BIOCON, email=MANISH.PATEL@NATURALBIOCON.COM,
serial=171228607388800,
c=IN,
emailAddress=DALALSTREET@1992PLC018210.NATURALBIOCON.COM,
ou=NATURAL BIOCON, ou=MANISH RAMESHBHAI PATEL,
date=2022.04.28 16:25:45+05'30'

Encl.: as above

CC to,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata,
West Bengal 700001



RUPAL PATEL
B. Com., L.L.B. FCS
PRACTISING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents via electronic mode (through Email) relating to Natural Biocon (India) Limited maintained by MCS Share Transfer Agent Ltd 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, Natural Biocon (India) Limited and based on the information provided by the Company, hereby certify that

- A. the Company has delivered share certificates relating to the transfer deeds received during the period from 01st April, 2021 to 31st March, 2022, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds
- B. There were no request for issue of Duplicate /split /consolidation/ renewal during the period from 01st April, 2021 to 31st March, 2022.

Date: 28.04.2022
Place: Ahmedabad

Signature

PATEL
RUPAL
PRANAV

Digitally signed by PATEL RUPAL PRANAV
DN: cn=IN, o=Personal, postalCode=380015, st=GUJARAT, serialNumber=bb2a51ae9d1dae7c5c11841dad40447f6b5f59f4e78a373b5b367910d57c2, c=PATEL RUPAL PRANAV
Date: 2022.04.28 18:23:18 +05'30'

RUPAL PATEL

Company Secretary

In Whole Time Practice

CP No. 3803

UDIN: F006275D000232875