

24th October 2019

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 half year ended 30th

September, 2019.

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 half year ended 30th September, 2019.

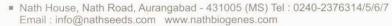
The Certificate dated 17th October, 2019 has been signed and issued as per the referred regulation.

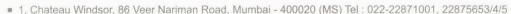
Thanking you,

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

Devinder Khurana Chief Financial Officer

Encl.; As above









17th October 2019

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

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 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 Pw. Ltd

Compliance Office



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