

25th May 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

Subject: Confirmation regarding not falling under Large Corporate criteria.

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities, we would like to confirm that as on 31st March 2020 the Company does not fulfill the criteria specified in Para 2.2 of the said SEBI Circular and hence does not fall in the category of Large Corporate.

This is for your information and records.

Thanking You

For Nath Bio-Genes (India) Limited

Devinder Khurana Chief Financial Officer

