

16th April 2021

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 31st March, 2021.

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 31st March, 2021.

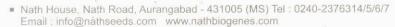
The Certificate dated 16th April, 2021 has been signed and issued as per the referred regulation.

Thanking you,

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

Dhiraj Rathi Company Secretary

Encl.; As above









16th April 2021

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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 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

Dhiraj Rathi V Company Secretary For Bigshare Services Pvt. Ltd.

SUBRAMANI SET AN ARUNRAJ

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S Arunraj Compliance Officer



Nath House, Nath Road, Aurangabad - 431005 (MS) Tel : 0240-2376314/5/6/7 Email : info@nathseeds.com www.nathbiogenes.com

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