## **NATURA HUE CHEM LIMITED**

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

25th November, 2022

BY LISTING PORTAL

Department of Corporate Services, BSE Ltd P. J. Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED 30.09.2022 IN TERMS OF REGULATION 23(9) OF SEBI (LODR) (AMENDMENT) REGULATIONS, 2018.

As per the relaxation provided under Regulation 15(2) of the SEBI (LODR) regulations, 2015-

A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year shall not be required to comply with provisions of corporate governance as specified in regulations 17, 12[17A,] 18, 19, 20, 21,22, 23, 24, 13[24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V.

In view of the exemption as mentioned above we are not required to submit Disclosure of Related Party Transactions under regulation 23(9) of SEBI (LODR) regulations, 2015 for the half year ended on 30.09.2022 as we are a listed company having a paid-up capital of Rs. 4,14,53,000.00 (Rupees four crores fourteen lakhs and fifty-three thousand only) and a Net worth of Rs. 9,65,95,104.00 (Rupees nine crores sixty-five lakhs ninety-five thousand one hundred and four only) as on 31st March, 2022.

Kindly take the submission on record.

Yours faithfully

For, Natura Hue Chem Limited,

(Shivangi Agrawal)

Company Secretary & Compliance Officer

M.No: A70103