

NATURITE AGRO PRODUCTS LIMITED

Manufactures of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company
Regd.Off: Sy.No.711-713, Lalgadi Malakpet (V), Shamirpet (M), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554
Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

Date: 17th April, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations,2015
Ref: Scrip Code: 538926

With reference to the above cited subject, please find enclosed the following compliance

1. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2024 as *Annexure- 1*
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2024 as *Annexure- 2*

This is for your kind information and necessary records.

Thanking you,

Yours Faithfully,

For NATURITE AGRO PRODUCTS LIMITED

VALLABH REDDY GADDAM
MANAGING DIRECTOR
DIN: 01006373



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS 2015 FOR YEAR ENDED 31ST MARCH, 2024.**

We have examined all the relevant books, registers, forms, documents and papers of M/s. NATURITE AGRO PRODUCTS LIMITED having its Registered Office at Sy. No.711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R.R District - 500078 maintained by its Registrars and Share Transfer Agents M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED having its Office at its "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032 pertaining to equity shares of the company for the period pertaining to equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Naturite Agro Products Limited and hereby certify that the Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on 31st March, 2024.

Place: Hyderabad
Date: 17.04.2024

For P S Rao & Associates
Company Secretaries



Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365
UDIN: A021697F000150694