

14th April 2023

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 financial year ended 31st March, 2023.

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 financial year ended 31^{st} March, 2023.

The Certificate dated 14th April, 2023 has been signed and issued as per the referred regulation.

Thanking you,

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

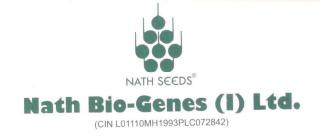
Devinder Khurana Chief Financial Officer

Encl.; As above

 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





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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

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Devinder Khurana Chief Financial Officer For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM NVK Mohan Managing Director

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