E-mail: naturahuc@rcdiffmail.com Telephone: 0771-4030947

Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 FCIN NO: £24117CT1995PLC009845j

13th May, 2020

Department of Corporate Services, Bombay Stock Exchange Ltd P. J. Towers, 25th Floor, Dalal Street, Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

SUBMISSION OF CERTIFICATE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

We are submitting herewith the Certificate under regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Kindly take the submission in terms of above stated regulation on records.

Yours faithfully, For, Natura Hue Chem Limited

(Spetta Agrawa!)

Company Seceratry & Compliance Officer

Enclosure: As stated above

09893126091 0771-Off: 4038836 E-mail: satishbatra40@yahoo.co.in

SATISH BATRA & ASSOCIATES LLP COMPANY SECRETARIES

2nd Floor, Ashoka Plaza Ashoka Ratna, Vidhan Sabha Road, Po Shankar Nagar, Raipur (C. G.) 492007

TO WHOM IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2020.

On the basis of the confirmation received from Beetal Financial & Computer Services (P) Ltd., Registrar & Share Transfer Agent of Natura Hue Chem Ltd.. (CIN:L24117CT1995PLC009845) the Company, we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, endorsement, Transposition & Transmission has been received by the Company during the period from 1st October, 2019 to 31st March, 2020.

This certificate has been issued under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015.

For Satish Batra & Associates LLP,

SZA 8

Company Secretaries

[Satish Kumar Batra] Membership No. F1316,

C.P. No. 2875

UDIN NO.: F001316B000224759

Place: Raipur

Date: 11th May, 2020