

14th October 2020

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 30th September, 2020.

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 30th September, 2020.

The Certificate dated 13th October, 2020 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



13th October 2020

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The Manager-Listing
National Stock Exchange of India Ltd.,
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

Devinder Khurana Chief Financial Officer

Summe

For Bigshare Services Pvt. Ltd.

SUBRAMANI AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRA)
Div. cells, on-Personal,
pseudonym—15:e85289a3795d3df3b8844bfee91
cc1064fa74bce43031736a7594f63dc,
postalCode=600125, se-TAMIL NADU,
setialNumber=aceaSci+98df4c89c07725b870575
61460796e04bbc59f4ee378d79afbdeedd,
cns-SUBRAMANIAN ARUNRA)

S Arunraj

Compliance Officer

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