

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

18tt April 2019

The Manager-Listing BSE Limited Phiroze Jeejechhoy 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

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 our 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

Dhiraj Rath/ Company Secretary For Bigshare Services Pyt-

Ashok Shetty

Compliance Officer



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