

Natco Pharma Limited Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034. Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243 CIN : L24230TG1981PLC003201, www.natcopharma.co.in

9th October, 2017

The Manager DCS-LISTING The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir,

Please find enclosed herewith compliance certificate under Clause 7(2) and & 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30th September, 2017.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully For NATCO Pharma Limited

MANarayana

M Adinarayana Company Secretary & Vice President (Legal & Corporate Affairs)

Encl. As Above.



Natco Pharma Limited

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5th October, 2017

COMPLIANCE CERTIFICATE

As per the Clause 7(2) and (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrars to an issue and Share Transfer Agents (RTA) viz., M/s. Venture Capital and Corporate Investments Private Limited, Hyderabad for our Company for the half year ended 30th September, 2017.

or NATCO Pharma Limited RM Hyderabad Adinarayana Company Secretary & Vice President (Legal & Corp Affairs)

For Venture Capital and Corporate Investments Pvt. 124 Inves Authorised Signatory & 9101/