

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

10th April, 2017

The Manager – Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400 001</u>

Dear Sir,

Please find enclosed here with confirmation certificate as per Clause 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st March, 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



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7th April, 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 31st March, 2017.

For NATCO Pharma Limited Avoerabad M. Adinarayana

Company Secretary & Vice President (Legal & Corp.Affairs)

For Venture Capacitation of the Stations as made FVI. Ltd

P.V. SRINIVASA RAO Senior Lilanger