

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

Dear Sir,

Please find enclosed herewith certificate under Clause 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year 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.

COMPANY SECRETARY ACS: 11963 CP: 3460 Mobile: 98480 - 59315 E-mail: prenukaacs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Natco Pharma Limited (the Company) maintained by M/s. Venture Capital & Corporate Investments Private Limited, Hyderabad, Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March 2017.

- A) 1.a. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
 - 1.b. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

B). Any other information, if applicable: NIL

Place: Hyderabad Date: 06.04.2017

Company Secretary in Practice C. P. No.3460