

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

April 21, 2018.

To:

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code: 537291

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

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Laveena Chanchlani Compliance Officer For Bigshare Services Pe

Ashok Shetty

Compliance Officer

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

HATH GROUP