

04th July 2018

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Code-537291

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
NSE Code-NATHBIOGEN

Subject: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Release of Pledge of Shares by ARCIL

We would like to inform our shareholders that the Promoters had pledged a part of their share holding with a Financial Institution (ARCIL) as security for loans in the earlier years.

We are pleased to inform that the total loans with ARCIL have now been paid by the promoters and the Entire Pledge has since been released by ARCIL back to the promoters. Accordingly, there is NO Pledge of promoter shares with ARCIL.

For Nath Bio Genes (India) Limited

Devinder Khurana (Chief Financial officer)

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