E-mail: naturahue@rediffmail.com Telephone: 0771- 4030947

Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

12th October, 2018

BY LISTING PORTAL

Department of Corporate Services, Bombay Stock Exchange Ltd P. J. Towers, 25th Floor, Dalal Street, Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2018

We are submitting herewith the Reconciliation of Share Capital Audit Report under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30^{TH} September, 2018.

Kindly take the submission on records in terms of the above mentioned regulation and acknowledge the same.

Yours faithfully, For Natura Hue Chem Limited,

(Ravi Karma) Managing Director DIN: 00745058

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)							
For Quarier Ended		30th Septembe	er, 2018				
ISIN :		INE487B01019					
Face Value	F	RS. 10					
Name of the Company		NATURA HUE	CHEM LIMITED				
Registered Office Address				DZONE, FAFADIH, RAIPUR (C. G.) 492001			
	Correspondence Address 501, WALLFORT O			PUR (C. G.) 492001	_		
Telephone & F₃x Ncs. 0771-4030947					_		
Ema I address		naturahue@red	liffmail.com				
Names of the Stock Exchanges wh	ities are listed :	BSE	: "				
			Number of shares	% of Total			
1101-1			0007	Issued Cap.			
Issued Capital Listed Capital (Exchange-wise)		609 ⁷					
(as per company records)		609	700 100.00%				
Held in dematerialised form in CDS	SI		106-	845 17.41%			
Held in dematerialised form in NSD		2032					
Physical			105-050 17.24%				
Total No.of shar∋s (12+13+14)			414-300 67.98%				
Reasons for difference if any, between		DUE TO FOR FORFIETURE CF 1952400 SHARES					
			BOE TO TORT ON T	ETORE OF 1002-100 OFFICE			
Cert fying the details of chamges in share capital during the quarter under consideration as per Table below:							
Particulars***	No.of shares	Applied /	Listed on Stock	whether whether	In-prin. app		
		Not Applied	Exchanges	intimated to Intimated to	pending for		
		for listing	(Specify Names)	CDSL NSDL	SE (Specify Names)		
NIL (S RAIPUR)							
*** R*gnts, Bonus, Preferent Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Fortesiture, Any other (to specify).							

18	Register of Members is updated (Yes / No) If not,	undated unto which date		YES			
	register of Members is appeared (1687 140) if flot,		1E3				
19	Reference of previous quarter with regards to exc	Reference of previous quarter with regards to excess dematerialised shares, if any					
13	reference of previous quarter with regards to exc	iy.	N/A				
20	Has the company resolved the matter mentioned in current quarter? If not, reason why?		N/A				
	current quarter? Thot, reason why?	IN/A					
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay:						
	Total No.of demail requests	No.of requests	No.of shares	Reasons for delay			
	Confirmed after 2 ⁻¹ Days	NIL	NIL	NIL			
	Pending for more than 21 days	NIL	NIL	NIL			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co. ARUN KUMAR JAIN - 7869915554						
23	Name, Address, T∋l. & Fax No., Regn. no. of the	Auditor		SATISH BATRA & ASSOCIATES, 2ND FLOOR, ASHOKA PLAZA, ASHOKA RATNA, VIDHAN SABHA ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.) 492007 PHONE: 09893126091 0771-4038836 REGN. NO. FCS1316 / CP 2875			
24	Appointment of common agency for share registry	BEETAL FINANCIAL & COMPUTER SERVICES P. LTD., BEETAL HOUSE, 3RD FLOOR, 99, MADANGIR, BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARSUKHDAS MANDIR, NEW DELHI- 110062					
25	Any other detail that the auditor may like to provide changed its name etc.)	none					
	SATISH BATRA & ACOMPANY SECRE 2ND FLOOR, ASHO VIDHAN SABHA RO PO SHANKAR NACO			ARIES A PALAZA, ASHOKA RATAN			

COMPANY SECRETE