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

## Natura Hue Chem Limited

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

17th January, 2020

**BY LISTING PORTAL** 

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

Dear Sir/Madam,

SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2019

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 31st December, 2019.

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

Yours faithfully,

For, Natura Hue Chem Limited

(Sneha Agrawal)

Company Seceratry & Compliance Officer

Enclosure: As stated above

## (Separate for each ISIN) RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. 31si December, 2019 For Quarter Ended INE487B01019 ISIN RS 10 3 Face Value : NATURA HUE CHEM LIMITED Name of the Company 501 WALLFCR DZONE, FAFADIH, RAIPUR (C. G.) 492001 501 WALLFCR DZONE, FAFADIH, RAIPUR (C. G.) 492001 Registered Office Adcress 6 Correspondence Address Telephone & Fax Nos. 277:-4030947 naturahue@rediffma l.com 8 Email address BSE 9 Names of the Stock Exchanges where the company's securities are listed : Total Number of shares of Issued Cap. 100.00% 6097700 10 Issued Capital 100.00% 6097700 Listed Capital (Exchange-wise) (as per company records) 1021644 24.65% Held in dematerialisec form in CDSL 12 2117906 51.09% 13 Held in dematerialisec form in NSDL 1005750 14 Physical 24.26% 100.00% 4145300 Total No.of shares (12+13+14) 15 Reasons for difference if any, between (10&11) , (11&15) : 16 DUE TO FORFIETURE OF 1952400 SHARES Certifying the details of changes in share capital during the quarter under consideration as per Table below: 17 Particulars\*\*\* No.of shares Appl ed / \_isted on Stock whether whether In-pr.n appr. Not Applied intimated to pending for intimated to ≘xchanges CDSL NSDL Specify Names) SE (Specify for listing

М

Names⊦

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback Capital Reduction Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No ) If not, updated upto which date			YES
19	Reference of previous quarter with regards to excess dematerialised shares, if any.			N/A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			N/A
21	Mentioned the total no.of requests, if any, confir beyond 21 days with the reasons for delay :	med after 2° days and the total	no.of requests pending	
	Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
	Confirmed after 21 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.			SNEHA AGRAWAL - 9685811141
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			SATISH BATRA & ASSOCIATES LLP, 2ND FLOOR, ASHOKA PLAZA, ASHOKA RATNA, VIDHAN SABHA ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.) 492007 PHONE: 09893126091 0771-4038836
24	Appointment of common agency for share registry work, if yes			BEETAL FINANCIAL & COMPUTER SERVICES P. LTD., BEETAL HOUSE, 3RD FLOOR, 59, MADANGIR, BEHIND LOCAL SHOPPI G CENTRE, NEAR DADA HARSUKHDAS MANDIR, NEW DELHI 110062
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company			none



For SATISH BATRA & ASSOCIATES LLP COMPANY SECRETARIES

(SATISH KUMAR BATRA)
DESIGNATED PARTNER
MEMBERSHIP NO. F-1316
CP NO. 2875
UDIN No: F001316B000051905.

DATE: 14th January, 2020