E-mail: naturahue@rediffmail.com Telephone: 0771-4583701

<u>Natura Hue Chem Limited</u>

Registered Office: D-58, Sector –I, Devendra Nagar, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

15th April, 2017

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

Dear Sir,

SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) FOR THE HALF YEAR ENDED ON 31st MARCH, 2017

We are submitting herewith the Compliance certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half year ended on 31st March, 2017.

Please upload the same on your official portal.

a.T

Yours faithfully,

For, Natura Hue Chem Limited

(Ravi Kamra)

Managing Director

DIN: 00745058

Encl: As stated above.

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI-Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 31,2017

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2016 to 31.03.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

(Punit Mittal)

Compliance Officer

DATE:06/04/2017 PLACE: New Delhi FOR NATURA HUE CHEM LIMITED

(Signatory)