



**NATURAL
CAPSULES
LIMITED**

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CIN No. : L85110KA1993PLC014742



NCL/06/2016-17

The Listing Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J Towers,
Dalal Street,
Mumbai-400001

Date: 27.02.2017
Place: Bengaluru

Sub: Disclosure of events or information as per Regulation 30 of SEBI (LODR) Regulations, 2015 - Non Payment of dues on Equity Share Warrants/Convertible Securities

Dear Sir,

With reference to above mentioned subject, we wish to inform that 6,60,000 Equity Share Warrants/Convertible Securities allotted to Non Promoter Shareholders as per the terms of Special Resolution passed in the Annual General Meeting held on 27th August 2015, and Board Resolutions passed on 9th September 2015 and 30th July 2016 for allotment and extension of time for exercise of the option to convert the same into equity, have lapsed on 26th February 2017 due to non-payment of balance amount as per the terms of issue.

This is for your kind information and records.

Thanking You,

Yours Faithfully,
For Natural Capsules Limited

Skandan.P.Jain,
Compliance Officer

