

NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company
Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R Dist. Telengana – 500078, CIN: L01119TG1990PLC011554
Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

Date: 20th October, 2020

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulation
Ref: Scrip Code: 538926

With reference to the above cited subject, please find enclosed the following compliance

1. Compliance Certificate for the half year ended 30th September, 2020 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 as **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 30th September, 2020 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 30th September, 2020 **Annexure- 3**
4. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020. **Annexure- 4**

This is for your kind information and necessary records.

Thanking you,

Yours Faithfully,
For NATURITE AGRO PRODUCTS LIMITED



VALLABH REDDY GADDAM
MANAGING DIRECTOR
DIN: 01006373

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Date: 20th October, 2020

To

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for half year ended -30.09.2020

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Naturite Agro Products Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by M/s Venture Capital and Corporate Investments Private Limited (VCC IPL) Registered with SEBI, vide Registration No. 000001203 having their office at 12-10-167, Bharat Nagar Hyderabad - 500018, the registrars and transfer agent of the Company.

For Naturite Agro Products Ltd



Vallabh Reddy Gaddam
Managing Director
DIN: 01006373

For Venture Capital and Corporate
Investments Private Limited


Authorised Signatory

