

# **NATURITE AGRO PRODUCTS LIMITED**

**Manufactures 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), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554  
Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

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Date: 16<sup>th</sup> April, 2024

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations,2015  
Ref: Scrip Code: 538926

With reference to the above cited subject, please find the enclosed Compliance Certificate for the year ended 31<sup>st</sup> March, 2024 under Regulation 7 (3) of SEBI (LODR) Regulations 2015.

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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Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

Date: 16.04.2024

To  
The Department of Corporate Services,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub-Compliance Certificate for year ended -31.03.2024**  
Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

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This is to certify that the Company, M/s. Naturite Agro Products Limited, 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 during the year 01.04.2023 to 31.03.2024 by M/s. Venture Capital and Corporate Investments Private Limited (VCC IPL) Registered with SEBI, vide Registration No. 000001203 having their office at Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Hyderabad, Seri Lingampally, Telangana- 500032, the registrars and transfer agent of the Company.

For Naturite Agro Products Limited

**Nirali Bharat Bhanushali**  
Digitally signed by  
Nirali Bharat Bhanushali  
Date: 2024.04.16  
12:53:20 +05'30'

Nirali Bharat Bhanushali  
Company Secretary and Compliance Officer

For Venture Capital and Corporate Investments  
Private Limited

Digitally signed by SAVITHIRI  
SARANGAN  
Date: 2024.04.16 15:22:50 +05'30'

Authorized Signatory