



NATH SEEDS®

**Nath Bio-Genes (I) Ltd.**

(CIN L01110MH1993PLC072842)

25<sup>th</sup> April 2019

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager-Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

**Sub: Submission of the Certificate for the half year ended 31<sup>st</sup> March 2019.**

**Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In Compliance with the requirement under Regulation 40(10) of the Listing Regulation, we enclose herewith the 'Compliance Certificate' for the half year ended 31<sup>st</sup> March 2019.

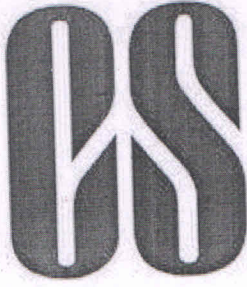
The Certificate dated 22<sup>nd</sup> April 2019 has been signed and issued by M/s Neha P Agrawal, Practicing Company Secretary.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Nath Bio-Genes (India) Limited

Authorised Signatory



**NEHA P. AGRAWAL**

Practicing Company Secretary  
B.Com, FCS

Address: Flat No. B - 3, Kalyani Gurmukh  
Heights, Behind SSC Board, Osmanpura,  
Aurangabad - 431 005

Ph No. 0240 2333432, 9422706625

Email Id: - [nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com),

**CERTIFICATE UNDER CERTIFICATE UNDER REGULATION 40 (9)**  
**OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR**  
**ENDED 31<sup>ST</sup> MARCH, 2019.**


I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S. Nath Bio-Genes (India) Limited, Nath House Nath Road Aurangabad 431005 maintained by M/S. Bigshare Services Private Limited, Bharat Tin Works Building 1st Floor Opp. Vasant Oasis Next to Keys Hotel Marol Maroshi Road Andheri - East Mumbai - 400059 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, M/S. Nath Bio-Genes (India) Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 2019.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



Date: 22.04.2019  
Place: AURANGABAD

  
Neha P Agrawal  
C.P No. 8048, M.No. 7350  
Practicing Company Secretary