



# 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, Lalgudi Malakpet (V), Shamirpet (M), R.R. Dist. Telangana - 500078. CIN: L01119TG1990PLC011554  
Tel: +918418201031, FAX: +9140-27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

Date: 9<sup>th</sup> January, 2021

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 enclosed the following compliances:-

1. Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December, 2020 as **Annexure- 1**
2. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020 as **Annexure- 2**

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



Venture Capital and Corporate  
Investments Private Limited



CIN : U65993TG1986PTC006936

To  
THE MANAGING DIRECTOR  
NATURITE AGRO PRODUCTS LIMITED  
SY.NO 711-713  
LALGADI MALAKPET (V)  
SHAMIRPET  
TELANGANA 500 078

Date: 04.01.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020

Ref: Security Code – 538926 ISIN: INE223R01014

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.