E-mail: naturahue@rediffmail.com Telephone: 0771- 4030947

NATURA HUE CHEM LIMITÉD

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2023-24/32

9th January, 2024

BY LISTING PORTAL

The Corporate Relationship Department, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai (Maharashtra) 400001

Dear Sir/Madam,

SUB: SUBMISSION OF CONFIRMATION CERTIFICATE IN RESPECT OF REG-74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2023

In compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we would like to inform you that the Company has received Certificate from M/s. Beetal Financial and Computer Services Private Limited, Registrar and Share Transfer Agent relating to Rematerialization/ Dematerialization etc. during the quarter ended 31st December, 2023 which is self-explanatory.

Kindly take the submission in terms of above stated regulation on records.

Yours faithfully

For, Natura Hue Chem Limited,

(Shivangi Agrawal)

Company Secretary & Compliance Officer

M. No: A70103

Enclosure: As stated above

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2023-2024/124 Dated: 05/01/2024

NATURA HUE CHEM LIMITED 408, WALLFORT OZONE FAFADIH, RAIPUR CHHATTISGARH 492001

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

1888 ¥

(Punit Mittal) General Manager