

**Date: 14.03.2024
Bangalore**

To,
M/s. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Security Code: 524654

Subject: Intimation under Regulation 39(3) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the following shareholders have been issued duplicate share certificate.

The particulars relating to issuance of duplicate share certificate are given below:

| S.No | Name of Shareholder | Folio No. | Distinctive No. | Old Share Certificate No. | New Share Certificate No. | No. of Shares | Intimation received on |
|------|----------------------|-----------|-----------------|---------------------------|---------------------------|---------------|------------------------|
| 1 | RAJENDRA F JAIN | 00003312 | 2543001-2543100 | 25431-25431 | 35596-35596 | 100 | 14.03.2024 |
| 2 | RAJENDRA F MANDLECHA | 00003340 | 2562601-2562900 | 25627-25629 | 35597-35597 | 300 | 14.03.2024 |

Kindly take the same on your records.

**Yours Faithfully,
For Natural Capsules Limited**

**Shilpa Burman
Company secretary & Compliance Officer**

