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NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2024-25/43

12th April, 2024

BY LISTING PORTAL

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

Dear Sir/Madam,

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are submitting herewith certificate issued by the Practising Company Secretary under the Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2024.

Kindly take the submission on records in compliance of the above-mentioned regulations and acknowledge the same.

Yours faithfully

For, Natura Hue Chem Limited,

(Shivangi Agrawal)

Company Secretary & Compliance Officer

M. No: A70103

Enclosure: As stated above



G SONI & ASSOCIATES

(Company Secretaries)

CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31 MARCH, 2024

On the basis of examination of all relevant Books, register, forms, documents and papers relating to shares of **M/s Natura Hue-Chem Limited** (CIN: L24117CT1995PLC009845) ('the Company') having its registered office at 408, Wallfort Ozone, Fafadih, Raipur Chhattisgarh 492001 maintained and provided electronically by M/s Beetal Financial and Computer Services Private Limited (CIN: U67120DL1993PTC052486) Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended **March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A. The Company has not received any share certificates relating to transfer of shares during the period from 01 April, 2023 to 31 March, 2024;

B. The Company has not received any share certificates relating to sub-division, consolidation, renewal, splitting of Share Certificates, exchange or endorsement of calls/allotment monies during the period from 01 April, 2023 to 31 March, 2024.

For, **G SONI & ASSOCIATES**
(Company Secretaries)

GHANSHYAM SONI Digitally signed by
GHANSHYAM SONI
Date: 2024.04.12
14:48:28 +05'30'

Ghanshyam Soni
(Proprietor)
M. No. FCS 12019
C. P. No. 17876

Date: April 12, 2024
Place: Raipur

UDIN: F012019F000102175