25th April 2020

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

BSE Code-537291


Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 7(3) of the Listing Regulation, we enclose herewith the ‘Compliance Certificate’ for the financial year ended 31st March, 2020.

The Certificate dated 25th April, 2020 has been signed and issued as per the referred regulation.

Thanking you,

Yours faithfully,

For Nath Bio-Genes (India) Limited

Devinder Khurana
Chief Financial Officer

Encl.; As above
25th April 2020

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Company’s Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Nath Bio-Genes (India) Limited

[Signature]
Devinder Khurana
Chief Financial Officer

For Bigshare Services Pvt. Ltd.

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Compliance Officer