

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**(Separate for each ISIN)**

1 For Quarter Ended

30th June, 2015

2 ISIN :

INE487B01019

3 Face Value :

RS. 10

4 Name of the Company
 5 Registered Office Address
 6 Correspondence Address
 7 Telephone & Fax Nos.
 8 Email address

NATURA HUE CHEM LIMITED
 D-58, SECTOR-1, DEVENDRA NAGAR, RAIPUR (C. G.) 492002
 D-58, SECTOR-1, DEVENDRA NAGAR, RAIPUR (C. G.) 492002
 0771-2583701
 naturahue@rediffmail.com

9 Names of the Stock Exchanges where the company's securities are listed :

BSE & AHMEDABAD

10 Issued Capital
 11 Listed Capital (Exchange-wise)
 (as per company records)

Number of shares	% of Total Issued Cap.
6097700	100.00%
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12 Held in dematerialised form in CDSL
 13 Held in dematerialised form in NSDL
 14 Physical

1017475	16.69%
2077325	34.07%
1050500	17.23%

15 Total No. of shares (12+13+14)

4145300	67.98%
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16 Reasons for difference if any, between (10&11), (11&15) :

DUE TO FORFEITURE OF 1952400 SHARES

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
 Forfeiture, Any other (to specify).



- 18 Register of Members is updated (Yes / No) If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

YES

N/A

N/A

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

RAVI KAMRA - 0771-2583701

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

SECRETARIAL AUDITOR - SATISH BATRA & ASSOCIATES, C-501, ASHOKA RATNA, KHAMARDIH ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.) 492007 PHONE: 09893126091 0771-4038836 FAX: 0771-2426091 REGN. NO. FCS1316 / CP 2875

- 24 Appointment of common agency for share registry work, if yes

BEETAL FINANCIAL & COMPUTER SERVICES P. LTD., 321 - 5, CHIRAG NEAR S. BHAGAT SINGH COLLEGE, NEW DELHI 110017.

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

none

DATE: 7th July, 2015



SATISH BATRA & ASSOCIATES
COMPANY SECRETARIES
C-501, ASHOKA RATNA,
KHAMARDIH ROAD,
PO SHANKAR NAGAR, RAIPUR

FCS 1316 / CP 2875