

Annexure - II

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

1 For Quarter Ended **30TH JUNE, 2016**

2 ISIN : **INE487B01019**
 3 Face Value : **RS. 10**

4 Name of the Company **NATURA HUE CHEM LIMITED**
 5 Registered Office Address **501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001**
 6 Correspondence Address **501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001**
 7 Telephone & Fax Nos. **0771-4030947**
 8 Email address **naturahue@rediffmail.com**

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

BSE

Number of shares	% of Total Issued Cap.
6097700	100.00%
6097700	100.00%

1029473	16.88%
2065777	33.88%
1050050	17.22%

15 Total No. of shares (12+13+14) **4145300 67.98%**

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	whether	In-prin. appr. pending for SE (Specify Names)
				intimated to CDSL	intimated to NSDL	
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
 YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any.
 N/A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
 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.

Arun Kumar Jain-7869915554

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., BEETAL HOUSE, 3RD FLOOR, 99, MADANGIR, BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARSUKHDAS MANDIR, NEW DELHI-110062
 none

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

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

DATE: 9TH JULY, 2016

FCS 1316 / CP 2875

