

Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

4th April, 2017

BY LISTING PORTAL

Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir,

**SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 31st MARCH, 2017**

We are submitting herewith the Reconciliation of Share Capital Audit Report under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31st March, 2017.

Please upload the same on your official portal.

Yours faithfully,
For, Natura Hue Chem Limited,


(Ravi Kamra)
Managing Director
DIN. 00745058

Encl: As stated above.

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

1 For Quarter Ended

31st March, 2017

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.

10 Issued Capital

6097700 100.00%

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

6097700 100.00%

12 Held in dematerialised form in CDSL

1038266 17.03%

13 Held in dematerialised form in NSDL

2056984 33.73%

14 Physical

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 intimated to CDSL | whether intimated to NSDL | In-pri. 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

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: 098993126091 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

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: 3rd April, 2017



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

[Signature]

FCS 1316 / CP 2875