

E-mail: naturahue@rediffmail.com

Telephone: 0771- 4583701

# Natura Hue Chem Limited

Registered Office: D-58, Sector -I, Devendra Nagar, Raipur (Chhattisgarh) 492001  
[CIN NO: L24117CT1995PLC009845]

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NHCL 1404/008

13<sup>th</sup> Jan'16

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

Dear Sir,

**Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2015**

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 December, 2015.

Please upload the same on your official portal.

Yours faithfully,  
For, Natura Hue Chem Limited



(Ravi Kamra)  
Managing Director  
DIN: 00745058  
Add: D-135, Sector-5,  
Devendra Nagar,  
Raipur (C. G.) 492001

Encl: As stated above.

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

1 For Quarter Ended 31st Dec' 15

2 ISIN : INE487B01019

3 Face Value : RS. 10

4 Name of the Company NATURA HUE CHEM LIMITED

5 Registered Office Address D-58, SECTOR-1, DEVENDRA NAGAR, RAIPUR (C. G.) 492002

6 Correspondence Address D-58, SECTOR-1, DEVENDRA NAGAR, RAIPUR (C. G.) 492002

7 Telephone & Fax Nos. 0771-2583701

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%	

10 Issued Capital

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

1026318	16.83%
2068932	33.93%
1050050	17.22%

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 FOR 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 :

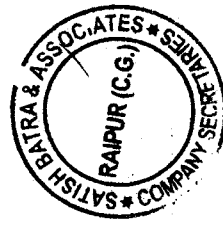
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.  
 Atun 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., 321 - 5, CHIRAG NEAR S. BHAGAT SINGH COLLEGE, NEW DELHI 110017.  
 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

*[Signature]*  
 FCS 1316 / CP 2875

DATE: 11th Jan'16