

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2024-25/51

15th July, 2024

BY LISTING PORTAL

To,
Corporate Relationship Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
(Maharashtra) 400001

Dear Sir/Madam,

SUB: SUBMISSION OF CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30TH JUNE, 2024

In compliance with Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) we would like to inform you that, Regulation 15(2) of the SEBI (LODR) Regulations, 2015 grants certain relaxations which states as under –

The compliance with the **Corporate Governance** provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of: -

(a) The listed entity having paid-up Equity Share Capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous financial year.

Further we would like to state that we are a listed company having a paid-up Equity Share Capital of **Rs. 4,14,53,000.00 (Rupees Four Crore Fourteen Lakhs and Fifty-Three Thousand Only)** and a Net-worth of **Rs. 10,56,32,997.00 (Rupees Ten Crores Fifty-Six Lakhs Thirty-Two Thousand Nine Hundred and Ninety-Seven Only)** as on **31st March, 2024**.

Therefore, we are exempted in view of the above-mentioned Regulations and are not required to submit the Corporate Governance Report. We are enclosing herewith a certificate duly certified, specifying the paid-up Equity Share Capital and Net worth of the company as on 31st March, 2024.

Yours faithfully
For, Natura Hue Chem Limited,

(Shivangi Agrawal)
Company Secretary & Compliance Officer
M. No: A70103

Enclosure: As stated above



G SONI & ASSOCIATES

(Company Secretaries)

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **M/s Natura Hue-Chem Limited** (CIN: L24117CT1995PLC009845), a Listed Company having its registered office at 408, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh 492001, as on **March 31, 2024, March 31, 2023 and March 31, 2022** has a paid-up capital of **Rs.4,14,53,000.00 (Rupees four crore fourteen lakhs fifty-three thousand only)**.

Further, the net worth as on **March 31, 2024, March 31, 2023 and March 31, 2022** is as follows:

| Particulars | As on Mar'31, 24 (Amount in Rs.) | As on Mar'31, 23 (Amount in Rs.) | As on Mar'31, 22 (Amount in Rs.) |
|--|---|---|---|
| Paid-up Capital | 4,14,53,000.00 | 4,14,53,000.00 | 4,14,53,000.00 |
| Add- Reserves and Surplus (excluding revaluation reserves) | 6,41,79,997.21 | 6,24,95,622.13 | 5,51,42,103.78 |
| Less. Accumulated losses/ P&L Dr. Balance | - | - | - |
| Less: Misc./Deferred Expenditure | - | - | - |
| Total Net Worth | 10,56,32,997.21 | 10,39,48,622.13 | 9,65,95,103.78 |
| Round off | 10,56,32,997.00 | 10,39,48,622.00 | 9,65,95,104.00 |

The above computation of Net worth is based on the audited financial statements of the Company for the year ended March 31, 2024, March 31, 2023 and March 31, 2022 and is true and correct to the best of our knowledge and as per information provided to our satisfaction and Paid capital has been verified from the Master data as available on the website of Ministry of Corporate Affairs.

This certificate is issued at the specific request of the directors of the company without any risk or liability on the part of our Firm or any of its partners and is not construed as any guarantee or commitment by our Firm or any of signing partner either as guarantor or otherwise.

For, **G SONI & ASSOCIATES**
(Company Secretaries)

GHANSHYAM SONI Digitally signed by
GHANSHYAM SONI
Date: 2024.07.12 23:27:01
+05'30'

Ghanshyam Soni
(Proprietor)

FCS: 12019 | COP No.: 17876

July 12, 2024 | Raipur

ICSI UDIN: F012019F000732981