

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2026-27/04

20th April, 2026

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 ON 31ST MARCH, 2026

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. 10,59,42,204.00 (Rupees Ten Crore Fifty-Nine Lakh Forty-Two Thousand Two Hundred Four Only)** as on **31st March, 2025**.

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, 2025.

Yours faithfully
For, Natura Hue Chem Limited,

(Komal Goyal)
Company Secretary & Compliance Officer
M. No.: A75839

Encl: As stated above



G SONI & ASSOCIATES

(Company Secretaries)

NETWORTH CERTIFICATE

This is to certify that **M/s Natura Hue-Chem Limited** (CIN: L24117CT1995PLC009845) a listed Company registered under the Companies Act, 1956 having its registered office at 408, 4th Floor, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh 492001 as on Mar'31, 2025, Mar'31, 2024 and Mar'31, 2023 had a paid-up share capital of **Rs.4,14,53,000.00 (Rupees four crore fourteen lakhs fifty three thousand only)** respectively.

Further the net-worth of the Company as on Mar'31, 2025, Mar'31, 2024 and Mar'31, 2023 is as follows:

Particulars	(Amount in Rs.)		
	Mar'31, 2025	Mar'31, 2024	Mar'31, 2023
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)	6,44,89,204.46	6,41,79,997.21	6,24,95,622.13
Less: Accumulated losses/P&L Dr. Balance	-	-	-
Less: Misc./Deferred Expenditure	-	-	-
Total Net Worth	10,59,42,204.46	10,56,32,997.21	10,39,48,622.13
Round off	10,59,42,204.00	10,56,32,997.00	10,39,48,622.00

The above computation of net-worth is based on the audited financial statements of the Company for the respective financial years and is true and correct to the best of our knowledge and as per information provided by the Company to our satisfaction and paid-up share capital has been verified from the Master data as available on the website of Ministry of Corporate Affairs (MCA).

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 and is not construed as any guarantee or commitment by our Firm either as guarantor or otherwise.

For, **G Soni & Associates**
Company Secretaries

Ghanshyam Soni
Proprietor
Peer Review No. 6881/2025
FCS 12019 | CP No. 17876
July 07, 2025 | Raipur

ICSI UDIN: F012019G000729417