

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2023-24/31

9th January, 2024

BY LISTING PORTAL

The Corporate Relationship Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
(Maharashtra) 400001
BSE Security Code: 531834

Dear Sir/Madam,

SUB: SUBMISSION OF CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2023

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. 10,39,48,622.00 (Rupees Ten Crores Thirty Nine Lakhs Forty Eight Thousand Six Hundred and Twenty Two Only)** as on 31st March, 2023.

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, 2023.

Yours faithfully

For, Natura Hue Chem Limited,

(Shivangi Agrawal)

Company Secretary & Compliance Officer

M. No: A70103

Enclosure: As stated above

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 situated at 408, 4th Floor, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh 492001, has a Paid-Up Share Capital of **Rs.4,14,53,000 (Rupees four crore fourteen lakhs fifty three thousand only)** as on 31st of March 2023.

Further the **Net-worth** of the Company is **Rs.10,39,48,622 (Rupees ten crore thirty nine lakhs forty eight thousand six hundred and twenty two only)** on the basis of below calculation:

PARTICULARS	AMOUNT IN RS.
Paid-up Capital	4,14,53,000.00
Add - Reserves and Surplus (excluding revaluation reserves)	6,24,95,622.13
Less - Accumulated losses/ P&L Dr. Balance	-
Less - Misc./Deferred Expenditure	-
Total Net Worth	10,39,48,622.13
Round off	10,39,48,622.00

The above computation of Net worth is based on the audited financial statements of the Company for the financial year ended 31st March, 2023 and is true and correct to the best of our knowledge and as per information provided 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.

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
(Proprietor)
M. No. FCS 12019
C. P. No. 17876

Place: Raipur

Date: June 15th, 2023

UDIN: F012019E000492345