

Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

16th October, 2017

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 30TH SEPTEMBER, 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 30th September, 2017.

Kindly take the submission on records in terms of the above mentioned regulation and acknowledge the same.

Yours faithfully,
For, Natura Hue Chem Limited



(Mansoor Ahmed)
Director
DIN: 01398796

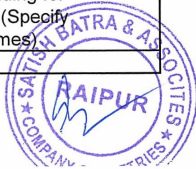
Encl: As stated above.

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

| | | |
|----|--|---|
| 1 | For Quarter Ended | 30th SEPTEMBER, 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 |
| 10 | Issued Capital | Number of shares 6097700 % of Total Issued Cap. 100.00% |
| 11 | Listed Capital (Exchange-wise) (as per company records) | 6097700 100.00% |
| 12 | Held in dematerialised form in CDSL | 1027491 16.85% |
| 13 | Held in dematerialised form in NSDL | 2066759 33.89% |
| 14 | Physical | 1051050 17.24% |
| 15 | Total No. of shares (12+13+14) | 4145300 67.98% |
| 16 | Reasons for difference if any, between (10&11) , (11&15) : | DUE TO FOR FORFIETURE 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).

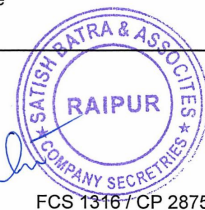


| | | |
|----|--|-----|
| 18 | Register of Members is updated (Yes / No) If not, updated upto which date | YES |
| 19 | Reference of previous quarter with regards to excess dematerialised shares, if any. | N/A |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current 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 | SATISH BATRA & ASSOCIATES, 2ND FLOOR, ASHOKA PLAZA, ASHOKA RATNA, VIDHAN SABHA ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.) 492007 PHONE: 09893126091 0771-4038836 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 |

SATISH BATRA & ASSOCIATES
 COMPANY SECRETARIES
 2ND FLOOR, ASHOKA PALAZA, ASHOKA RATNA
 VIDHAN SABHA ROAD
 PO SHANKAR NAGAR, RAIPUR



DATE: 14TH OCTOBER, 2017