E-mail: naturahue a rediffmail.com Telephone: 0771-4030947

Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

29th January, 2019

BY LISTING PORTAL

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 31st DECEMBER, 2018

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, 2018.

Please upload the same on your official portal.

Yours faithfully, For, Natura Hue Chem Limited,

(Ravi Kamra)

Managing Director DIN. 00745058

Encl: As stated above.

RECONCILIATION OF	- SHARE CAPITAL	AUDIT REPO	DRI.	Separate fo	or each ISIN	<u>v)</u>
For Quarter Ended		31st Decembe	r, 2018	, , , , , , , , , , , , , , , , , , ,		
ISIN : Face Value :		INE487B01019				
Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email address		NATURA HUE 501, WALLFOR	CHEM LIMITED RT OZONE, FAFADIH, RA RT OZONE, FAFADIH, RA diffmail.com	IPUR (C. G.) 492 IPUR (C. G.) 492	001	
Names of the Stock Exchanges	where the company's secu	rities are listed :	BSE			
Issued Capital Listed Capital (Exchange-wise) (as per company records)			Number of shares 6097		%	
Held in dematerialised form in C Held in dematerialised form in N Physical			1056 2038 1051	071 33.429	%	
Total No.of shares (12+13+14)			4145300 67.98%			
Reasons for difference if any, between (10&11) , (11&15) :			DUE TO FOR FORFIETURE OF 1952400 SHARES			
Certifying the details of changes	in share capital during the	quarter under consi	deration as per Table belo	w :		
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. app pending for SE (Specify Names)
*** Rights, Bonus, Prəferential Is Forfeiture, Any other (to spec	sue, ESOPs, Amalgamatio	n, Conversion, Buvh	NIL pack Capital Reduction			

18	Register of Members is updated (Yes / No) If not	, upd <i>∈</i> lied upto which date		YES		
19	Reference of previous quarter with regards to ≘xc	ess d≘materialised shares,if ar	ny.	N/A		
20	Has the company resolved the matter mentioned current quarter ? If not, reason why ?	in point no.19 above in the		N/A		
21	Mentioned the total no.of requests, if any, conlimm beyond 21 days with the reasons for delay:	ed aft≘r 21 days and the total r	no.of requests pending			
	Total No.of demat requests	No.of requests	Nc.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 C	Officer of the Co.		ARUN KUMAF. JAIN - 7869915554		
23	Name, Address, Tel. & Fax No., Regn. no. of ⊐e	Audita		SATISH BATRA & ASSOCIATES, 2ND FLOOR, ASHOKA PLAZA, ASHOKA RATNA, VIDHAN SABHA ROAD, PO SHANKAR NAGAR RAIPUR (C. G.) 492007 PHONE: C9393126091 0771-4038836 REGN. NO. FCS1316 / CP 2675		
24	Appointment of common agency for share registry	work if yes		BEETAL FINANCIAL & COMPUTER SERVICES P. LTD., BEETAL HCUSE, 3RD F_OOR, 99, MADANGIR, BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARS JKHDAS MANDIR, NEW DELHI- 110062		
25	Any other detail that the auditor may like to prcvid changed its name etc.)	none				
			RIES PALAZA, ASHOKA RATAN			
				IEHAN SABHA ROAD O SHANKAR NAGAR, RAIPUR		
	DATE: 29th JANUARY, 2019		I O O IANIVAN NAGAR	FCS 1316 / CP 2875		