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

Natura Hue Chem Limited

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

25th April, 2019

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 MARCH, 2019

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 March, 2019.

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

Yours faithfully, For, Natura Hue Chem Limited

(Ravi Kamra) Managing Director DIN: 00745058

Encl: As stated above.

Annexure - II								
·•	RECONCILIATION OF SHA	ARE CAPITAL A	AUDIT REPOR	JDIT REPORT. (Separate for each ISIN)				
1	For Quarter Ended	HEREFY HERE	31st March, 2019	660000				
2 3	ISIN : Face Value :	RS	INE487B01019 5. 10				• ,	
4 5 6 7 8	Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos Email address			DZONE, FAFADIH, RAIPU DZONE, FAFADIH, RAIPU				
9	Names of the Stock Exchanges where	es are listed :	BSE					
				Number of shares	% of Tota	ل ה		
10 11	Issued Capital Lioted Capital (Exchange wice) (as per company records)			6097700 http://lik	Issued Cap. 100.00%			
12 13 14	Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical			1043397 2050853 1051050	33.63%			
15	Total No.of shares (12+13+14)			4145300 67.98%				
16	Reasons for difference if any, between		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 NRA & A	In-prin. appr. pending for SE (Specify Names)	
	NIL *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							

ı									
18	Register of Members is updated (Yes / No.) If no	YES							
4									
19	Reference of previous quarter with regards to ex	N/A							
20	Has the company resolved the matter mentioned in point no.19 above in the								
	current quarter? If not, reason why?	an pomeno de de la mane		N/A					
0.4	Mentioned the total no.of requests, if any, confirm	, , , , , , , , , , , , , , , , , , ,							
21									
	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	NIL NIL					
	Pending for more than 21 days	NIL	INIL	IVIL					
22	Name, Telephone & Fax No. of the Compliance	Officer of the Co.		RAVI KAMRA (M. D.) - 09425207003					
23	Name, Address, Tel. & Fax No., Regn. no. of the	SATISH BATRA & ASSOCIATES, 2ND FLOOR,							
23	Name, Address, Tel. & Fax No., Regil. No. of the	Auditor		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 regist	rv work, if ves		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 changed its name etc.)	de. (e.g. BIFR company, delisting	from SE, company						
	changed to hame etc.)								
			SATISH BATRA & ASS	OCIATES					
	COMPANY SECR								
		PALAZA, ASHOKA RATAN							
		VIDHAN SABHA ROAD							
	DATE: 20TH APRIL, 2019	KIRA GAOSOC	PO SHANKAR NAGAR, RAIPUR FCS 1316 / CP 2875						
		(m)							
		HSILW RAIPUR ES							
		COMPANY SECRE							
		ANTO							
			,						