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

NATURA HUE CHEM LIMITED

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

13th July, 2022

BY LISTING PORTAL

Department of Corporate Services, BSE Ltd. P. J. Towers, 25th Floor, Dalal Street, Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30^{TH} JUNE, 2022

We are submitting herewith the Reconciliation of Share Capital Audit Report under SEBI (D & P) Regulations, 2018 - Regulation 76 for the quarter ended on 30th June, 2022.

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

Yours faithfully

For, Natura Hue Chem Limited,

(Sneha Agrawal)

Company Secretary & Compliance Officer

M. No: F11080

Enclosure: As stated above



RECONCILIATION OF SHARE CAPITAL AUDIT

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

We have examined the Register of Members and other records/documents relating to shares of M/s Natura Hue-Chem Limited (CIN: L24117CT1995PLC009845) ('the Company') having its registered office at 408, Wallfort Ozone, Fafadih, Raipur Chhattisgarh 492001 maintained and provided electronically by M/s Beetal Financial and Computer Services Private Limited (CIN: U67120DL1993PTC052486) Registrar and Share Transfer Agents (RTA) for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018.

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended June 30th, 2022 is true and correct.

For, G SONI & ASSOCIATES

(Company Secretaries)

Ghanshyam Soni

(Proprietor)

M. No. FCS 12019

C. P. No. 17876

Date: July 13th, 2022

Place: Raipur

UDIN: A037098D000618294

RECONCILIATION OF SHARE CAPITAL AUDIT Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter	30 th June, 2022							
2.	ISIN			INE487E					
3.	Face Value			Rs.10.00)				
4.	Name of the Company			Natura	Hue-C	hem	Limited		
5.	Registered Office Address			408, Wallfort Ozone, Fafadih, Raipur,					
6.	Correspondence Address			Chhattisgarh 492001 408, Wallfort Ozone, Fafadih, Raipur,					
7.	Telephone a	Chhattisgarh 492001 0771-4030947							
8.	Email Addre	naturahue@rediffmail.com							
9.	Names of the	Bombay Stock Exchange							
	Particulars				No. of Shares			% of Total Issued Capital	
10.	Issued Capi	red Capital			6097700			100.00%	
11.	Listed Capital (Exchange wise)		4145300		100.00%				
12.	Held in dematerialized form in CDSL			1283956			30.97%		
13.	Held in dematerialized form in NSDL			2002494		48.31%			
14.	Physical				858850			20.72%	
15.	Total no. of shares (12+13+14)		4145300		100.00%				
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)				Due to Forfeiture of 1952400 Shares				
	Certifying the details of changes in share capital during the quarter under consideration as per Table below:								
17.	Particulars No. of applied for Exchan		Listed or Exchang (Specify			ated	Whether intimated to NSDL	In-principal approval pending for SE (Specify names)	
	,	•			Nil				
18.	Register of Members is updated (Yes/ No)		Yes						
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.			Not Applicable					
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			Not Applicable					
	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								
21.	Total No. of Demat Requests				No. of Requests		No. o	f Shares	Reasons for Delay
		Confirmed after 21 Days							
	Confirmed a	after 21 D	lays		Nil		Nil		Nil

22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Sneha Agrawal (Company Secretary) Tel No: 0771-4030947			
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	M/s G Soni & Associates CS Ghanshyam Soni (Proprietor) 6 th Floor, Ravi Bhavan, Jaistambh Chowk, Raipur, Chhattisgarh 492007 Tel No: 0771-4066338 FCS No.: 12019 & COP No.: 17876			
24.	Appointment of common agency for Share Registry work	Beetal Financial & Computer Services Private Limited CIN: U67120DL1993PTC052486 SEBI Reg. No.: INR000000262 Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Phone: 011-29961281, 29961282 Fax: 011-29961284 Email: beetalrta@gmail.com Web Site: www.beetalfinancial.com			
25.	Any other details that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)	This report is being issued by the undersigned on the basis of the data provided by the Registrar & Transfer Agent of the Company			

For, G SONI & ASSOCIATES (Company Secretaries)

Ghanshyam Soni (Proprietor)

M. No. FCS 12019

C. P. No. 17876

Date: July 13th, 2022

Place: Raipur

UDIN: A037098D000618294