

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|---|-----------|---------|
| Scrip code* | 531834 | | |
| NSE Symbol | NOTLISTED | | |
| MSEI Symbol | NOTLISTED | | |
| ISIN | INE487B01019 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L24117CT1995PLC009845 | | |
| Name of the company* | NATURA HUE-CHEM LIMITED | | |
| Registered office address | | | |
| Registered office address* | 408, WALLFORT OZONE, FAFADIH, RAIPUR, CHHATTISGARH 492001 | | |
| Registered office state* | CHHATTISHARH | | |
| Registered office city* | RAIPUR | | |
| Registered office district* | RAIPUR | | |
| Registered office pin code* | 492001 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 0771 | 4030947 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | https://www.naturahuechem.com/ | | |
| Registered office email | naturahue@rediffmail.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | 408, WALLFORT OZONE, FAFADIH, RAIPUR, CHHATTISGARH 492001 | | |
| Correspondence state | CHHATTISHARH | | |
| Correspondence city | RAIPUR | | |
| Correspondence district | RAIPUR | | |
| Correspondence pin code | 492001 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 0771 | 4030947 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | naturahue@rediffmail.com | | |
| Reporting quarter* | 31-12-2023 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 4145300 | 67.98 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 6097700 | |
| Listed capital (BSE) (As per company records)* | 4145300 | 67.98 |
| Held in dematerialised form in CDSL* | 1451251 | 23.8 |
| Held in dematerialised form in NSDL* | 1984899 | 32.55 |
| Physical* | 709150 | 11.63 |
| Total no.of shares* | 4145300 | 68 |
| Reasons for difference if any, Between issued capital and listed capital* | 1952400 | Textual Information(1) |
| Reasons for difference if any, Between issued capital and total number of shares* | 1952400 | Textual Information(2) |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

| Text Block | |
|------------------------|-------------------------------------|
| Textual Information(1) | DUE TO FORFEITURE OF 1952400 SHARES |
| Textual Information(2) | DUE TO FORFEITURE OF 1952400 SHARES |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : | |
|---|----|
| Whether changes during the quarter* | No |

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | NA |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| 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* | 0 | 0 | NIL |
| Pending for more than 21 days* | 0 | 0 | NIL |
| Remarks | | | |

| Compliance Officer Details | | |
|---|--|-------|
| Whether Compliance officer appointed | Yes | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | |
| Name of the compliance officer* | SHIVANGI AGRAWAL | |
| PAN of the compliance officer* | CXAPA2750E | |
| Date of Appointment | 14-11-2022 | |
| Designation* | COMPANY SECRETARY AND COMPLIANCE OFFICER | |
| Membership Nos | ACS | 70103 |
| Mobile no.* | 7974445725 | |
| Fax no. | | |
| E-mail id* | shivangiagrawal940@gmail.com | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | |

Whether the previous Compliance Officer was Qualified Company Secretary *

| | |
|---|--|
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Date of Appointment | |
|---|--|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | GHANSHYAM SONI |
| Date of issue of report* | 09-01-2024 |
| Address* | 6TH FLOOR ,RAVI BHAWAN, JAISTAMBH CHOWK, RAIPUR, CHHATTISGARH |
| City* | RAIPUR |
| Pincode* | 492001 |
| Contact no.* | 0771-4066338 |
| Fax no. | - |
| Email | ghns21@gmail.com |
| Membership no.* | 12019 |
| Firms registration number of audit firm | |
| Name of the firm* | M/S G SONI & ASSOCIATES |
| COP number* | 17876 |
| Name of the firm* | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED |
| SEBI registration no. | INR000000262 |
| Address | BEETAL HOUSE, 3RD FLOOR 99, MADANGIR, BEHIND LOCAL SHOPPING CENTER, NAER DADA HARSUKHDAS MANDIR, NEW DELHI |
| State | NEW DELHI |
| City | NEW DELHI |
| Pincode | 110062 |
| Contact no. | 011-29961282 |
| Fax number of RTA | - |
| E-mail id | beetalrta@gmail.com |
| Website Address | www.beetalfinancial.com |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |