

| 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 492009 | | |
| Registered office state* | CHHATTISGARH | | |
| Registered office city* | RAIPUR | | |
| Registered office district* | RAIPUR | | |
| Registered office pin code* | 492009 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 0771 | 4030947 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website* | www.naturahue.com | | |
| Registered office email* | naturahue@rediffmail.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address* | 408, WALLFORT OZONE, FAFADIH, RAIPUR, CHHATTISGARH 492009 | | |
| Correspondence state | CHHATTISGARH | | |
| Correspondence city | RAIPUR | | |
| Correspondence district | RAIPUR | | |
| Correspondence pin code | 492009 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 0771 | 4030947 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | naturahue@rediffmail.com | | |
| Reporting quarter* | 31-12-2025 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of Stock Exchange | Listed Capital | % Of total issued capital |
|---|--|----------------|---------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd | 6097700 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 0 | 0 |
| | Metropolitan Stock Exchange of India Ltd(MSEI) | 0 | 0 |
| | Calcutta Stock Exchange of India Ltd(CSE) | 0 | 0 |
| Remarks | Textual Information(1) | | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | <p>It is respectfully submitted that the total issued and listed capital of the Company is 60,97,700. However, due to a clerical oversight, after the forfeiture of 19,52,400 shares, the Company inadvertently began reflecting the listed capital as 41,45,300, instead of continuing to show the correct listed capital. We would like to clarify that the forfeiture of shares does not impact the listed capital, and the correct listed capital continues to remain at 60,97,700. The discrepancy occurred purely due to a clerical error, which is now being rectified accordingly. We sincerely regret the oversight and request that the necessary correction be taken on record</p> |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 6097700 | |
| Held in dematerialised form in CDSL* | 1911560 | 31.35 |
| Held in dematerialised form in NSDL* | 1524590 | 25 |
| Physical* | 709150 | 11.63 |
| Total no.of shares* | 4145300 | 68 |
| Total no. of Security holders as on end of the quarter* | 2398 | |

| BSE Ltd | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| 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* | 1952400 | Textual Information(3) |

| Text Block | | |
|---|--------------------------------------|------------------------|
| Textual Information(2) | DUE TO FORFEITURE OF 1952400 SHARES. | |
| Textual Information(3) | DUE TO FORFEITURE OF 1952400 SHARES. | |
| National Stock Exchange of India Ltd(NSE) | | |
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

| Metropolitan Stock Exchange of India Ltd(MSEI) | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

| Calcutta Stock Exchange of India Ltd(CSE) | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of 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. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

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

Whether Compliance officer appointed

| | | |
|---|--------------------------|-------|
| Whether Compliance officer appointed | Yes | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | |
| Name of the compliance officer* | KOMAL GOYAL | |
| PAN of the compliance officer* | DANPG3777C | |
| Date of Appointment* | 28-02-2025 | |
| Designation* | COMPLIANCE OFFICER | |
| Membership Nos* | ACS | 75839 |
| Mobile no.* | 8770082153 | |
| Fax no. | | |
| E-mail id* | komalgoyalcs24@gmail.com | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | |

| Details of Previous Compliance Officer | |
|---|----|
| Details of Previous Compliance Officer | No |
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Reason for entering the same membership Nos. | |
| Date of Appointment | |
| Date of Cessation | |

| Certifying Auditor Details | | |
|---|---|-------|
| CA/CS/CMA* | Company secretary | |
| Name of certifying auditor* | GHANSHYAM SONI | |
| Date of issue of report* | 13-01-2026 | |
| 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.* | Fellow | 12019 |
| Firms registration number of audit firm | | |
| Name of the firm* | M/S G SONI & ASSOCIATES | |
| COP number* | 17876 | |

Registrar and Share Transfer Agent Details

| | |
|---|--|
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI* | Yes |
| 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 | |
| Remarks relating to Register and Share Transfer Agent | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |