

# Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

5<sup>th</sup> June, 2021

**BY LISTING PORTAL**

Department of Corporate Services,  
Bombay Stock Exchange Ltd  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

**NON-APPLICABILITY -ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR  
ENDED ON 31<sup>ST</sup> MARCH, 2021**

We would like to inform you that as per the relaxation provided under Regulation 15(2) of the SEBI (LODR) regulations, 2015-

***A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year shall not be required to comply with provisions of corporate governance as specified in regulations 17, 12[17A,] 18, 19, 20, 21,22, 23, 24, 13[24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V.***

In view of the relaxation as provided above Regulation 24A of SEBI (LODR)(Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE Circular dated 09.05.2019 and 14.05.2019 is not applicable on us as we are having a paid up capital of **Rs.4,14,53,000/-** (Rupees Four crore fourteen lakhs and fifty three thousand only) and a Networth of **Rs. 9,23,37,409/-** (Rupees Nine crore twenty three lakhs thirty seven thousand four hundred and nine only ) as on the date of previous financial year.

Therefore, we are not required to submit to the Exchange Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March, 2021.

Kindly take the submission on record.

Yours faithfully

For, Natura Hue Chem Limited,

  
(Sneha Agrawal)  
Company Secretary

