

NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company
Regd. Off: Sy. No. 711-713, Lalgadi Malakpel (V), Shamirpel (M), R.R Dist. Telengana – 500078, CIN: L01119TG1990PLC011554
Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

Date: 9th April, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulation
Ref: Scrip Code: 538926

With reference to the above cited subject, please find enclosed the following compliance

1. Compliance Certificate for the half year ended 31st March, 2019 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 as **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2019 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March, 2019 **Annexure- 3**

This is for your kind information and necessary records.

Thanking you,

Yours Faithfully,
For NATURITE AGRO PRODUCTS LIMITED


VALLABH REDDY GADDAM
MANAGING DIRECTOR



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS 2015**

HALF YEAR ENDED 31ST MARCH, 2019

We have examined all the relevant books, registers, forms, documents and papers of M/s **NATURITE AGRO PRODUCTS LIMITED** having its Registered Office at Sy. No.711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R.R District – 500078 maintained by its Registrars and Share Transfer Agents M/s. **VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED** having its Office at 12-10-167, Bharat Nagar Hyderabad-500018 pertaining to equity shares of the company for the period from pertaining to equity shares of the company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Naturite Agro Products Limited and hereby certify that

1. the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on 31st March, 2019.
2. the Company during the period has delivered Certificates of shares after registration of transfer within 30 days from the date of lodgment.

For **P S Rao & Associates**
Company Secretaries

Place: Hyderabad
Date: 09.04.2019



Jinesh

Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365