

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

NATURITE AGRO PRODUCTS LIMITED

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9th April, 2019

To

The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for half year ended -31.03.2019

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Naturite Agro Products Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by M/s Venture Capital and Corporate Investments Private Limited(VCC IPL) Registered with SEBI, vide Registration No. 000001203 having their office at 12-10-167, Bharat Nagar Hyderabad – 500018, the registrars and transfer agent of the Company.

For Naturite Agro Products Ltd

for Venture Capital and Corporate Investments
Private Limited



G VALLABHA REDDY
MANAGING DIRECTOR



Authorised Signatory

