



RECONCILIATION OF SHARE CAPITAL AUDIT

| | | |
|--|--|----------------------------------|
| 1. For Quarter Ended | 31st DECEMBER, 2020 | |
| 2. ISIN | INE223R01014 | |
| 3. Face Value | Rs. 10/- each share | |
| 4. Name of the Company | NATURITE AGRO PRODUCTS LIMITED | |
| 5. Registered Office Address | Sy. No.711-713, Lagadi Malakpet Village, Shamirpet Mandal, R.R District – 500078 | |
| 6. Correspondence Address | 3-4-508/1, Street No. 10, Barkathpura, Hyderabad – 500027 | |
| 7. Telephone No. Fax Nos. | 040 – 27564884 040 – 27564884 | |
| 8. Email address | naturiteinvestors@gmail.com | |
| 9. Names of the Stock Exchanges where the company's securities are listed. | BSE Limited | |
| | Number of Shares | % of Total Issued Capital |
| 10. Issued Capital | 5296000 | 100 |
| 11. Listed Capital BSE Limited | 5296000 | 100 |
| 12. Held in Dematerialization Form in CDSL | 499312 | 9.43 |
| 13. Held in Dematerialization Form in NSDL | 4049488 | 76.46 |
| 14. Physical | 747200 | 14.11 |
| 15. Total No. of Shares (12+13+14) | 5296000 | 100 |
| 16. Reasons for Differences, if any | N A | |

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: N A

| Particulars | No. of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimate d to CDSL | Whether intimated to NSDL | In Prin. Appr. Pending for SE (Specify Names) |
|-------------|---------------|----------------------------------|---|----------------------------|---------------------------|---|
| - | - | - | - | - | - | - |

18. Register of Members is Updated (Yes / No) Yes



If not, updated up to which date -

19. Reference of previous quarter with regard to excess dematerialized shares, if any -

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

| | No of Requests | No. of Shares | Reasons for Delay |
|-------------------------------|----------------|---------------|-------------------|
| Confirmed after 21 Days | Nil | Nil | NA |
| Pending for more than 21 days | Nil | Nil | NA |

22. Details of the Compliance Officer of the Company:

| Name | Telephone No. | Fax No. |
|---|----------------|----------------|
| Nirali Bharat Bhanusali Company Secretary & Compliance Officer Membership No. A62679 | 040 – 27564884 | 040 – 27564884 |

23. Details of the Auditor:

| Name & Registration No | Address | Telephone No. | Fax No. |
|--|--|-------------------|-------------------|
| Jineshwar Kumar Sankhala C P No. 18365 | P S Rao & Associates Company Secretaries Flat No. 10, 4 th Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082. | (040) 23352185 | (040) 23352186 |

24. Appointment of Common Agency for the Share Registry Work:

| Name | Address | Telephone No. | Fax No. |
|--|--|------------------------------|--------------|
| Venture Capital And Corporate Investments Private Limited. | 12-10-167, Bharat Nagar Hyderabad-500018 | 040-23818475 040-23818476 | 040-23868024 |

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, de-listing from SE, Company Changed its name its):

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

Place: Hyderabad
Date: 09.01.2021



Jinesh
Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365
UDIN: A021697B001918196