

# 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 Malakpet (V), Shamirpet (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

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Date: 15<sup>th</sup> October, 2019

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 30<sup>th</sup> September, 2019 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 as **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> September, 2019 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 30<sup>th</sup> September, 2019 **Annexure- 3**
4. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2019. **Annexure- 4**

This is for your kind information and necessary records.

Thanking you,

Yours Faithfully,  
For NATURITE AGRO PRODUCTS LIMITED



VALLABH REDDY GADDAM  
MANAGING DIRECTOR  
DIN: 01006373



### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	30 <sup>th</sup> SEPTEMBER, 2019	
2. ISIN	INE223R01014	
3. Face Value	Rs. 10/- each share	
4. Name of the Company	<b>NATURITE AGRO PRODUCTS LIMITED</b>	
5. Registered Office Address	Sy. No.711-713, Lalgadi 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	
	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	5296000	100
11. Listed Capital BSE Limited	5296000	100
12. Held in Dematerialization Form in CDSL	499254	9.43
13. Held in Dematerialization Form in NSDL	4049546	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 -  N A

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



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.
<b>Divya Agrawal</b> Company Secretary & Compliance Officer Membership No. A48143	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 <sup>th</sup> 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):

Place: Hyderabad  
Date: 15.10.2019

For P S Rao & Associates  
Company Secretaries

Jineshwar Kumar Sankhala  
Company Secretary  
C P No. 18365

UDIN: A021697A000083101

