# NATURITE AGRO PRODUCTS LIMITED

**Manufactures 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), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554
Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in


**Date: 14th October, 2023**

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

Dear Sirs,

**Sub: Compliance under SEBI (DP) Regulations, 2018.**
**Scrip Code: 538926**

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

1. Reconciliation of Share Capital Audit for the quarter ended 30th September, 2023 as ***Annexure-1.***

This is for your kind information and necessary records.

Thanking you,

Yours Faithfully,
**For NATURITE AGRO PRODUCTS LIMITED**

Vallabh Reddy Gaddam

Digitally signed by Vallabh Reddy Gaddam
Date: 2023.10.14 17:19:41 +05'30'

**VALLABH REDDY GADDAM**
**MANAGING DIRECTOR**
**DIN: 01006373**

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352186
Tele/Fax : 040 - 23352185
e- mail : psraoassociates@gmail.com
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Web : www.psraoassociates.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

| | | |
|---|---|---|
| 1. For Quarter Ended | **30th September, 2023** | |
| 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, 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.<br>Fax Nos. | 040 – 27564884<br>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<br>BSE Limited | 5296000 | 100 |
| 12. Held in Dematerialization Form in CDSL | 39917 | 0.75 |
| 13. Held in Dematerialization Form in NSDL | 5151083 | 97.27 |
| 14. Physical | 105000 | 1.98 |
| 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 intimated 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 - NA

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Mahesh

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

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days 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***<br>Company Secretary & Compliance Officer<br>Membership No. A62679 | 040 – 27564884 | 040 – 27564884 |

23. Details of the Auditor:

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

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

| Name | Address | Telephone No. | Fax No. |
|---|---|---|---|
| Venture Capital and Corporate Investments Private Limited. | "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500032. | 040-23818475<br>040-35164940 | 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): NIL.

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

Place: Hyderabad
Date: 14.10.2023

Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365
UDIN: A021697E001306332