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

Date: 17th April, 2023

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

Dear Sirs,

Sub: Compliance under SEBI (LODR) Regulations,2015
Scrip Code: 538926

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

1. Compliance Certificate for the year ended 31st March, 2023 under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 as ***Annexure-1.***

2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2023 as ***Annexure-2.***

3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2023 as ***Annexure- 3.***

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
DN: c=IN, o=Personal, title=8585, pseudonym=57130898f7514b9bb094b7a5b54f7ee4, 2.5.4.20=b620355b67489d435880401e67192631ccbba98e3066a58475edb1e7f8dd4ff7, postalCode=500027, st=Andhra Pradesh, serialNumber=c23017b6044351a8ef48fb6adc35c7c6bab18bde8935ed7c69185497c7260734, cn=Vallabh Reddy Gaddam
Date: 2023.04.17 15:51:40 +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
psrao_associates@rediffmail.com
Web : www.psraoassociates.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	**31st March, 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. 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	457836	8.64
13. Held in Dematerialization Form in NSDL	4090964	77.25
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 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

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Flat No.10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba Temple,
Dwarakapuri Colony, Panjagutta, Hyderabad – 500082

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

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 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, 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.	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): NIL.

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

Place: Hyderabad
Date: 17.04.2023

Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365
UDIN: A021697E000115991