E-mail: naturahue@rediffmail.com Telephone: 0771- 4030947

Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

7th October, 2020

BY LISTING PORTAL

Department of Corporate Services, Bombay Stock Exchange Ltd P. J. Towers, 25th Floor, Dalal Street, Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

SUBMISSION OF COMFIRMATION CERTIFICATE IN MATTER OF REG-74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018

We are submitting herewith the Confirmation Certificate received from our Registrar and Transfer Agent under regulation 74(5) of SEBI (Depositories and Participants)

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Kindly take the submission in terms of above stated regulation on records.

Yours faithfully

For, Natura Hue Chem Limited,

(Snella Agrawal)

Company Secretary

Enclosure: As stated above

BEETAL FINANCIAL & CO MPUTER SERVICES (P) LTD.

ISEBI approved category I Registrar & Share Transfer

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q1-202021/74(5)/118

NATURA HUE CHEM. LIMITED D-58, SECTOR-I **DEVENDRA NAGAR** Dated: 06/10/2020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended September, 2020, were confirmed been listed on the stock exchanges where the earlier issued securities are listed.

(accepted/rejected) to the depositories by us and that securities comprised in the said certificates have We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have