NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad-380060, CIN: L24299GJ1992PLC018210, Email Id: info@naturalbiocon.in, Website: www.naturalbiocon.in, Phone No.: 9409054403

20th April, 2021

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 543207

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
<u>Regulations, 2018 for the period ended on 31st March, 2021.</u>

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company for the period ended on 31st March, 2021.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Natural Biocon (India) Limited

Rohitkumar Jasvantlal Parikh Managing Director

DIN: 07394964

Encl.: As above

