

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Room No. 2, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad – 380054,
Gujarat, CIN: L24299GJ1992PLC018210, Email Id: info@naturalbiocon.in,
Website: www.naturalbiocon.in, Phone No.: 9409054403

Date: 03rd July, 2018

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata,
West Bengal- 700001

CSE Scrip Code: 024151

Dear Sir/Madam

Sub: - Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) - quarter ended 30th June, 2018

With reference to above, we hereby submit that in the matter of applicability of Corporate Governance norms as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further state that the Regulation 17 to Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Corporate Governance are not applicable to the Company because paid up capital of the company is more than Rs. 10 Crores, but Net worth of the Company is not exceeding Rs. 25 Crores as per Regulation 15(2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Details of the paid up share capital as well as net worth of the Company as on 31st March, 2018 is as under:

1. Paid up Share Capital	Rs. 11,37,28,000/-
2. Net worth	Rs. 11,01,79,355/-

The paid up Share capital of the Company has been derived from the audited balance sheet of the Company as on 31st March, 2018 whereas Net worth of the Company as on 31st March, 2018 has been arrived at on the basis of the following calculation:

(Amount in Rs)	
Paid-up Equity Capital	11,37,28,000
Add- Reserves & Surplus (Excluding Revaluation Reserves)	63,73,028
Less: Accumulated losses/ P & L Dr. balance	0
Less: Miscellaneous Expenditure	99,21,673
Total Net Worth	11,01,79,355


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Please take the same on your record and oblige.

Yours faithfully

For Natural Biocon (India) Limited


Rohit Kumar Varikh

Director*

DIN: 07394964

CC To,

Vadodara Stock Exchange Limited
3rd Floor, Fortune Tower,
Jetalpur Rd, Opposite Parsi Agiary,
Sarod, Sayajiganj, Vadodara,
Gujarat 390005

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand
College, Panjrapole Ahmedabad
Gujarat- 380015