

Certificate of compliance

To
The Members of
M/s. Natco Pharma Limited.
Hyderabad.

I have examined the compliance of conditions of corporate governance by M/s. Natco Pharma Limited, Hyderabad, for the year ended on March 31, 2019, as stipulated in Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 as per the listing agreement entered into by the said Company with stock exchanges.

The compliance of conditions of Corporate Governance is the responsibility of the management. My examination was limited to a review of the procedures and implementation thereof, adopted by the Company for ensuring compliance of the conditions of the Corporate Governance as stipulated in the said Clause. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In my opinion and to the best of our information and according to the explanations given to me and based on the representations made by the Directors and the Management, I certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

I state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place : Hyderabad
Date : 27.05.2019.


D. Renuka
Company Secretary in Practice
C.P.No.3460


OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.