

CERTIFICATE OF COMPLIANCE

The Members of
NATCO Pharma Limited

I have examined the compliance of conditions of Corporate Governance by M/s. NATCO Pharma Limited, for the year ended March 31, 2022 as per the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Compliance of conditions of Corporate Governance is the responsibility of the management. My examination has been limited to review of the procedure and implementation thereof adopted by the Company for ensuring compliance with the conditions of Corporate Governance as stipulated in the Listing Regulations. It is neither an audit nor an expression of opinion on the financial statements of the Company.

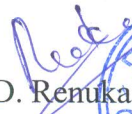
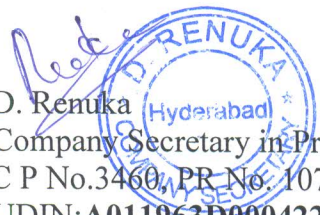
No Investor grievance(s) are pending for a period exceeding one month against the Company as per the records maintained by the Company.

In my opinion and to the best of my information and according to the explanations given to me, I certify that the Company has complied with conditions of Corporate Governance as stipulated in the Listing Regulations, as applicable except as given below:

In the Corporate Governance Report pursuant to Regulation 18(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted by the Company, a gap between two consecutive Audit Committee Meetings was more than 120 days for quarter ended June 30, 2021 and a system generated mail was received from NSE in this regard and the Company gave reply with explanation, no further action was taken or correspondence received from NSE till date in furtherance thereto.

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

Place: Hyderabad
Date: 30th May, 2022



D. Renuka (Hyderabad)
Company Secretary in Practice
C P No. 3460, PR No. 1077/2021
UDIN: A011963D000422879

OFFICE :

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