



Nath Bio-Genes (I) Ltd.

November 1st, 2014

The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.

The Secretary,
The Stock Exchange, Ahmedabad,
Kamdhenu Complex,
Opp : Sahajanand College,
Panjarpole, Ahmedabad - 380 015.

SCRIP CODE NO: 537291

Sub: Disclosure under regulation 13(2) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Dear Sir,

Please find enclosed the Disclosure under regulation 13(2) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in reference with the appointment of Mrs. Sweta Garodia, as director of the company.

This is for your information and record purpose.

Thanking You.

Yours faithfully,
For Nath Bio-Genes (India) Limited,

Authorised Signatory

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(2) and (6)]

Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents

<i>Name, PAN No. & Address of Director/Officer</i>	<i>Date of assuming office of Director /Officer</i>	<i>No. & % of shares/voting rights held at the time of becoming Director/ Officer</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>
<u>Name:</u> Sweta Garodia <u>PAN:</u> AGAPG7869 <u>Address:</u> Gut No 79, 'Akash Farms', B/h Mahanubhav Ashram, Paithan Road, Aurangabad.	30.10.2014	NIL	31.10.2014	N.A.	N.A.	N.A.	N.A.	N.A.

Date: 01/11/2014




 Krutika Apte
 Asst. Manager (Secretarial)
 Nath Bio-Genes (India) Limited