

NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

1st September 2018

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager-Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Sub: Information under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir,

With reference to the Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, this is to inform you that the name of the promoter entity of the Company i.e. "Akash Farms Private Limited" and "Ashu Farms Private Limited has been respectively converted to "Akash Farms LLP" and "Ashu Farms LLP" w.e.f. May 10th 2018. The intimation letter in this regard received from the Promoter entity is enclosed herewith.

Kindly note that there is no change in management control and shareholding of the converted LLP except change in name.

Kindly take on record of the same and acknowledge the receipt

Thanking You.

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

Authorised Signatory

AKASH FARMS LLP

GAT NO 79 ITKHEDA SHIVAR, PAITHAN ROAD,. AURANGABAD-431001

TEL NO 0240-3176315 EMAIL: akagliwal@athgroup.com

LLP Identification Number: AAM-6014

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31st August 2018

To,
Nath Bio-Genes (India) Limited
Nath House, Nath Road,
Aurangabad-431 005

Sub- Change in name from Akash Farms Pvt Ltd to Akash Farms LLP

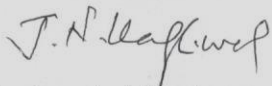
With reference to the captioned matter, this is to inform you that the name of "Akash Farms Private Limited" has been converted to "Akash Farms LLP" w.e.f. May 10, 2018

Kindly note that there is no change in management control and shareholding of the converted LLP except change in name.

Kindly take on record of the same and acknowledge the receipt.

Thanking You
Yours faithfully,

Akash Farms LLP



Designated Partner

ASHU FARMS LLP

GAT NO 79 ITKHEDA SHIVAR, PAITHAN ROAD, AURANGABAD-431001

TEL NO 0240-3176315 EMAIL: akagliwal@athgroup.com

LLP Identification Number: AAM-6015

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31st August 2018

To,
Nath Bio-Genes (India) Limited
Nath House, Nath Road,
Aurangabad-431 005

Sub- Change in name from Ashu Farms Pvt Ltd to Ashu Farms LLP

With reference to the captioned matter, this is to inform you that the name of "Ashu Farms Private Limited" has been converted to "Ashu Farms LLP" w.e.f. May 10, 2018

Kindly note that there is no change in management control and shareholding of the converted LLP except change in name.

Kindly take on record of the same and acknowledge the receipt.

Thanking You
Yours faithfully,

Ashu Farms LLP



Designated Partner