

July 1, 2021

G V R Sruthi Sri
Deputy Manager, Surveillance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Symbol: NEOGEN

Sub: Clarification sought by the Exchange in respect of Spurt in volume of Neogen Chemicals Limited's Scrip.

Dear Sir /Madam,

With reference to your letter dated May 21, 2021 with Ref. No. NSE/CM/Surveillance/10748 on the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the company has made all necessary disclosures with the stock exchanges in line with Listing Regulations and there is no price sensitive information or announcement which is required to be disclosed to the stock exchanges pursuant to the Regulation 30 of Listing Regulations which would have a bearing on price or volume behavior in the scrip. The movement in the share price or volume could be due to market conditions.

We wish to state that the Company has always been fully compliant with all the provisions of the Regulation 30 of the Listing Regulations and would continue to do so in the interest of good corporate governance as well as shareholders of the Company at large.

Please take the above on record and disseminate the same for the information of investors.

Thanking you,
Yours faithfully,
For Neogen Chemicals Limited



Unnati Kanani
Company Secretary & Compliance Officer
Membership No: A35131

