

**HARIN HARIDAS KANANI**

PROMOTER OF NEOGEN CHEMICALS LIMITED

Address: B-1004, Savoy Building, Raheja Garden, L B S Marg, Thane-400604

---

**April 4, 2024**

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code No: 542665</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: NEOGEN</b>
---	--

**Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the Promoter (“said Regulation”).**

Dear Sir/Madam,

With reference to the above captioned subject, I hereby disclose and confirm in pursuance of Regulation 31(4) of the said Regulation, that there has been no creation, invocation, or release of encumbrance on any of the shares of Neogen Chemicals Limited held by me along with the persons acting in concert with me, during the financial year ended on March 31, 2024.

Kindly take the same on your record.

---

**Harin Haridas Kanani**

**Promoter**

**DIN No. 05136947**

**Place: Thane**

**CC TO:**

**1) Audit Committee**

**Neogen Chemicals Limited (Target Company)**

1002, Dev Corpora Building,

Eastern Express Highway,

Cadbury Junction,

Pokhran Rd. No. 2, Khopat

Thane: 400601