



NEOGEN
CHEMICALS LTD.

November 23, 2022

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort Mumbai 400 001 Scrip Code No: 542665	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Subject: Disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 7(2) of PIT Regulations, please note that Mrs. Heena Reshamwala, Spouse of Mr. Hitesh Reshamwala, Independent Director of the Company, has acquired by way of Gift 5,923 equity shares of the Company from her son.

As per Regulation 7(2) (a) Every promoter, member of the promoter group, designated person and director of every company shall disclose to the company the number of such securities acquired or disposed of within two trading days of such transaction if the value of the securities traded, whether in one transaction or a series of transactions over any calendar quarter, aggregates to a traded value in excess of ten lakh rupees or such other value as may be specified. In this regard, please find enclosed herewith the Disclosure of transaction and Disclosure pursuant to Reg. 7 (2) of PIT Regulations in the prescribed format as received by the Company from Mrs. Heena Reshamwala, Spouse of Mr. Hitesh Reshamwala, Independent Director of the Company.

We request you to kindly take the above on your records.

Thanking you,
Yours faithfully,
For Neogen Chemicals Limited

Unnati Kanani
Company Secretary and Compliance Officer
Membership No. A35131



Encl: A/a

Annexure 3
DISCLOSURE OF TRANSACTIONS
(To be submitted within 2 days of transaction / trading in securities of the Company)

To,
The Compliance Officer,
Neogen Chemicals Limited

I hereby inform that I

- ~~have not bought / sold / subscribed any securities of the Company~~
- have bought/sold/subscribed to 5,923 securities by way of gift as mentioned below on November 16, 2022.

Name of holder	No. of securities	Bought /sold/ subscribed	DP ID/Client ID/Folio No.	Consideration (Rs.)
Heena Hitesh Reshamwala	5,923	Acquired (Transfer by way of Gift from son Mr. Dhruv Reshamwala)	IN30051389656143	0

I declare that the above information is correct and that no provisions of the Company's Rules and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

Heena Reshamwala

Heena Hitesh Reshamwala
Immediate Relative of Director
Date: November 21, 2022

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **Neogen Chemicals Limited**
 ISIN of the company: **INE136S01016**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors / immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment/ acquisition of shares/ sale of shares specify		Mode of acquisition/ disposal/ market/ rights/ pre-emptive/ offer of market/ transfer, ESOPs etc.	
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From		To
Name: Heena Hitesh Reshamwala PAN: AAHPR6663B DIN no. N.A. Address: 702 A, D-65 Azad Nagar Nirmal CHS, Veera Desai Road, Andheri West, Mumbai-400053, Maharashtra Contact no. 9821736265 Email id: hhr2903@gmail.com	Spouse (Immediate Relative) of Director Mr. Hitesh Reshamwala	Equity Shares	0	Equity Shares	5,923	Nil (since the transfer is by way of Gift from son Dhruv Reshamwala)	Buy (Transfer by way of Gift from her son Mr. Dhruv Reshamwala)	Equity Shares	5,923 Equity Shares (Approx 0.02% of the Share Capital of the Company)	November 16, 2022	November 21, 2022	Off Market

Heena Reshamwala

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which executed
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts * lot size)
					NOT APPLICABLE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Heena Reshamwala

Heena Hitesh Reshamwala

Immediate Relative of Director

Date: November 21, 2022