NEOGEN
CHEMICALS LTD.

May 28, 2022

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, 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**

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In terms of Regulation 23(9) of the Listing Regulations, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

The same is also being uploaded on the Company's website www.neogenchem.com

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Neogen Chemicals Limited

NEOGEN CHEMICALS LTD. Thane

Unnati Kanani
Company Secretary & Compliance Officer
ACS No.: A35131

Encl.: As above

Format for disclosure of related party transactions every six months

(Amount in Rs. Crore except stated otherwise)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee *(see Note 6a)*	Value of transaction during the reporting period *(see Note 6b)*	In case monies are due to either party as a result of the transaction *(see Note 1)*		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (*see Note 7*)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Neogen Chemicals Limited	AAACN5836E	Kagashin Global Network Private Limited	AAQCS5152G	A private Company wherein a Director of the Company is acting as a Director	Receiving of Services	0.96	0.48	0.53	0.09	NOT APPLICABLE							
2	Neogen Chemicals Limited	AAACN5836E	OCS Services (India) Private Limited	AAACO1320J	A private Company wherein a Director of the Company is acting as a Director	Purchase of Goods and Services	1.5	0.69	-	0.69								
3	Neogen Chemicals Limited	AAACN5836E	Sanjay Mehta	AADPM6910A	Independent Director of the Company	Directors Sitting Fees	As per the Companies Act, 2013 and Shareholders' Approval	0.02	-	-								
4	Neogen Chemicals Limited	AAACN5836E	Hitesh Reshamwala	AAEPR3793D	Independent Director of the Company	Directors Sitting Fees	As per the Companies Act, 2013 and Shareholders' Approval	0.02	-	-								
5	Neogen Chemicals Limited	AAACN5836E	Avi Sabavala	ABVPJ7538C	Independent Director of the Company	Directors Sitting Fees	As per the Companies Act, 2013 and Shareholders' Approval	0.02	-	-								
6	Neogen Chemicals Limited	AAACN5836E	Prof. Ranjan Kumar Malik	AADPM4747K	Independent Director of the Company	Directors Sitting Fees	As per the Companies Act, 2013 and Shareholders' Approval	0.01	-	-								
7	Neogen Chemicals Limited	AAACN5836E	Haridas Kanani	ABEPK4211A	Chairman and Managing Director of the Company	Directors & KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	0.32	-	-								
8	Neogen Chemicals Limited	AAACN5836E	Harin Kanani	ABEPK4212D	Managing Director of the Company	Directors & KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	0.3	-	-								
9	Neogen Chemicals Limited	AAACN5836E	Shyamsunder Upadhyay	AAIPU2060Q	Whole Time Director of the Company	Directors & KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	0.3	-	-								

