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Tel.: (+91 22) 4084 2222, Fax: (+91 22) 2610 8030, Email: [info@nglfinechem.com](mailto:info@nglfinechem.com) CIN L24110MH1981PLC025884, Website [www.nglfinechem.com](http://www.nglfinechem.com)

July 4, 2023

To,

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001.

To,

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/ 1, G Block,  
Bandra Kurla Complex, Bandra East, Mumbai 400050.

Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the period 1<sup>st</sup> April, 2023 to 30<sup>th</sup> June, 2023.

**Reference: NGL Fine-Chem Limited Scrip Code: 524774 SYMBOL: NGLFINE**

Dear Sir,

Based on the confirmation received from Purva Shareregistry (I) Pvt. Ltd., Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and details are furnished to the stock exchange.

Further we certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

We request you to take this information on your record.

Thanking you,

Yours faithfully,  
For NGL Fine-Chem Limited

Pallavi Pednekar  
Company Secretary & Compliance Officer  
Membership No: A33498