



NGL Fine-Chem Limited

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 4084 2222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

October 4, 2023

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.
Scrip Code – 524774

To,

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

Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the period 1st July, 2023 to 30th September, 2023.

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 Satish
Pednekar
Digitally signed by
Pallavi Satish Pednekar
Date: 2023.10.04
12:08:15 +05'30'

Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/10/2023

To,

NGL FINE-CHEM LTD - INE887E01022

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

NGL FINE-CHEM LTD - INE887E01022 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
D0010009	DIPA HASMUKHLAL SHAH	0023631	2462001	2462100	100	03/07/2023
A0010006	ABHISHEK PRAVINKUMAR DHARIWAL	0020885	2187401	2187500	100	06/07/2023
A0010006	ABHISHEK PRAVINKUMAR DHARIWAL	0020850	2183901	2184000	100	06/07/2023
A0010006	ABHISHEK PRAVINKUMAR DHARIWAL	0021184	2217301	2217400	100	06/07/2023
A0010006	ABHISHEK PRAVINKUMAR DHARIWAL	0021194	2218301	2218400	100	06/07/2023
A0010006	ABHISHEK PRAVINKUMAR DHARIWAL	0021195	2218401	2218500	100	06/07/2023
S01002	SHIRALI KAMLESH SHAH	0044812	951081	951180	100	19/07/2023
V0010011	VANDANA A CHOKSHI	0062274	2289401	2289500	100	31/07/2023
B00295	BIPIN SHAH	0062275	2340801	2340900	100	16/08/2023
S01155	SHAH SUNIL SHANKARLAL	0024995	2598401	2598500	100	23/08/2023
N00167	NARENDRA MANIAR	0025759	2674801	2674900	100	02/09/2023
J0010006	JITENDRA M SHAH	0062276	2409401	2409500	100	05/09/2023
M00404	MOHMADHUSE N KHUMAR	0025598	2658701	2658800	100	13/09/2023
R00563	RAJENDRA K SHETH	0058466	1265481	1265580	100	13/09/2023
R00563	RAJENDRA K SHETH	0058467	1265581	1265680	100	13/09/2023
R00563	RAJENDRA K SHETH	0058468	1265681	1265780	100	13/09/2023
R00563	RAJENDRA K SHETH	0058469	1265781	1265880	100	13/09/2023
R00563	RAJENDRA K SHETH	0058470	1265881	1265980	100	13/09/2023
J0010005	JAYENDRASINH BHIMSINH GOHIL	0022380	2336901	2337000	100	21/09/2023