

May 21, 2020

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
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Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2020.

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the certificate issued to Neogen Chemicals Limited in respect of aforesaid Regulation by DVD & Associates, Practicing Company Secretaries, Pune for the half year ended March 31, 2020.

The same may please be taken on record.

Thanking you.

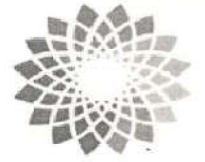
Yours faithfully
 For **Neogen Chemicals Limited**

***Sd/-**

Unnati Kanani
Company Secretary & Compliance Officer
ICSI Membership No. A35131
PAN No.- BNBPK0150Q
Mob. No. 82912 40072

Encl.: As above

* Please note that this intimation is being submitted without the signature pursuant to Guidelines for submissions in the wake of COVID 19 virus.



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

Compliance Certificate in terms of

Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

I have examined all relevant Books, Registers, Forms, Documents, Papers and relevant records of M/s. Neogen Chemicals Limited (CIN: L24200MH1989PLC050919) having its Registered office at Office No 1002, 10th Floor, Dev Corpora Building, Opposite Cadbury Co, Pokhran Raod No.2, Khopat, Thane-400601, maintained by its Registrar and Share Transfer agents M/s. Link Intime India Private Limited, Mumbai for the purpose of issuing Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its RTA, I hereby certify for the half year ended on 31st March, 2020 that:

A. There was no transfer of physical shares during the period from 1st October, 2019 to 31st March, 2020

B. There was no request received for transmission, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies or issue of Duplicate and Spilt share certificates which was received during the half year under review.

**DVD & ASSOCIATES
COMPANY SECRETARIES**

Sd/-

**DEVENDRA DESHPANDE
PROPRIETOR
FCS: 6099 CP: 6515**

**DATE: 19/05/2020
PLACE: PUNE**

UDIN: F006099B000229696