



**NEOGEN**  
CHEMICALS LTD.

October 14, 2019

<p>BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p><b>Scrip Code No: 542665</b></p>	<p>The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p><b>Company Symbol: NEOGEN</b></p>
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Dear Sir/Madam,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.**

As per requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained for the half year ended September 30, 2019 by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

Sincerely,

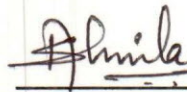
**For Neogen Chemicals Limited**



Lalit Karne  
Company Secretary & Compliance Officer



**For Link Intime India Private Limited**



Authorised Representative



**Registered Office :** 1002, Dev Corpora, Cadbury Junction,  
Eastern Express Highway, Thane (W) 400 601, India.  
**CIN No.** U24200MH1989PLC050919

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**NEOGEN**  
CHEMICALS LTD.

October 15, 2019

<p>BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p><b>Scrip Code No: 542665</b></p>	<p>The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p><b>Company Symbol: NEOGEN</b></p>
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Dear Sir/Madam,

Subject: **Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended September 30, 2019.

Kindly acknowledge the receipt of the same and oblige.

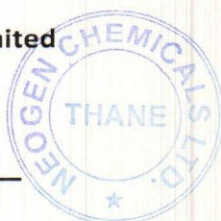
Thanking You,

Sincerely,

For Neogen Chemicals Limited



Lalit Karne  
Company Secretary & Compliance Officer



Encl: as above