

October 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 September 30, 2020.

Dear Sir/Madam,

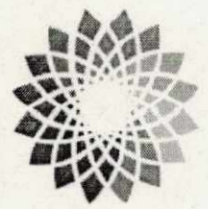
Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the certificate issued to Neogen Chemicals Limited in respect of aforesaid Regulation by DVD & Associates, Practicing Company Secretaries, Pune for the half year ended September 30, 2020.

The same may please be taken on record.

Thanking you,
 Yours faithfully,
For Neogen Chemicals Limited

Unnati Kanani
Company Secretary & Compliance Officer
ACS No. A35131

Encl.: As above



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 OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

I have examined all relevant Books, Registers, Forms, Documents, Papers and relevant records of **Neogen Chemicals Limited (CIN: L24200MH1989PLC050919)** having its Registered office at Office No. 1002, 10th Floor, Dev Corpora Building, Opp. Cadbury Co, Pokhran Road No.2, Khopat, Thane-400601 maintained by its Registrar and Share Transfer agents viz., **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 30th September, 2020 that:

A. There were no transfer / transmission of physical Shares during the period from 1st April, 2020 to 30th September, 2020.

B. There was no request received for name deletion, sub-division, consolidation, renewal, exchange, duplicate issue of share certificates or endorsement of calls/ allotment monies which was received during the period from 1st April, 2020 to 30th September, 2020 under review.

**DVD & ASSOCIATES
COMPANY SECRETARIES**


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



**DATE: 20.10.2020
PLACE: PUNE
UDIN: F006099B001011059**