

April 13, 2020

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| BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665 | The 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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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 March 31, 2020.

As per the 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 March 31, 2020 by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (CIN No. U67190MH1999PTC118368), which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058 having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai MH 400083 IN.

Thanking You,
 Sincerely,

For Neogen Chemicals Limited

***Sd/-**

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: ACS 35131
PAN No.: BNBPK0150Q
Mob. No. +91 82912 40072

For Link Intime India Private Limited

***Sd/-**

Sharmila Amin
Assistant vice president – Corporate registry
Mob. No. - 90047 01571

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