

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India. Tel.: (+91 22) 40842222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

January 16, 2024

To,
Department of Corporate Service
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Mumbai 400 001. Scrip: 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

Sub: Information pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject, data received from the Registrar and Share Transfer Agent, we wish to inform you that below mentioned shareholder has reported about loss of Share Certificate.

Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
Bharti Mehta	B00221	0022343	2333201 - 2333300	100
Jayesh Kumar Mehta	J00205	0024216	2520501 – 2520600	100

Kindly take the same on your record.

Yours Truly,

For NGL FINE-CHEM LIMITED

Pallavi Pednekar Company Secretary & Compliance Officer Membership No: A33498