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

May 2, 2024

To, To,

Department of Corporate Service Listing Department

BSE LIMITED National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, 5th Floor, Plot No.C/1, G Block,

Dalal Street, Fort, Bandra Kurla Complex, Bandra (East),

Mumbai 400 001. Mumbai 400050. Scrip: 524774 Symbol: NGLFINE

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

Dear Sir/Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25,2022, it is informed that "Letter of Confirmation" is issued to the following shareholder in lieu of share certificate reported lost by them, as details below:

Name of the	Folio No.	Certificate No.	Distinctive No.	No. of
Shareholder				Shares
AJITKUMAR PATEL	A00153	62284	2251201-2251300	100

Kindly take the same on your record.

Yours Truly,

For NGL FINE-CHEM LIMITED

Pallavi Pednekar Company Secretary & Compliance Officer Membership No: A33498